

**Crediton & District u3a**  
**Minutes for the Annual General Meeting, Wednesday 17<sup>th</sup> April 2024**  
**held at the Boniface Centre, Crediton**

Chair, Liz Ouldrige, welcomed members and new members, and outlined the process for the AGM, the paperwork for which has been either emailed or posted to all members.

**Agenda:**

- Chair's Report
- Accounts for the year ending 2023
- Appointments of Tellers for the 2024 AGM
- Election of new committee
- Any other business – none submitted
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**Chair's Report:**

*(All members have received this report in full via either email or post)*

- At the end of 23/24 we now have more than 320 members – again our largest ever total, with excellent attendance at our monthly open meetings and talks.
- We now have 25 special interest groups.
- Given our healthy financial status, and despite increasing costs, we are able to maintain the current fee of £12 for membership and £1.50 for the monthly meetings.

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**Accounts for 23/24:**

- Total Income: £5960
- Total Expenditure: £3,810
- Balance carried forward: £7,665

**Election of the Committee:**

The current members of the committee stood down. In the absence of any other nominations, they were prepared to continue in their roles, were proposed, seconded and elected en bloc by the assembled members at the meeting.