

# **CROUCH VALLEY U3A - Minutes of AGM**

24 April 2018

Venue: Champions Manor Hall, SWF

**The meeting was opened by David Shea, Chairman**

## **Apologies for absence:**

Brian and Carol Selwood. Graham and Sylvia Rushbrooke.  
Colin Pegrum.

## **Minutes of the last AGM 25 April 2017**

Agreed as a true record.

## **Matters arising**

None

## **Chairman's report**

David welcomed the members and visitor attending and outlined the usual emergency procedures.

He touched on his report for the 2017/8 year which is on the web-site and thanked members of his Committee for all their hard work and dedication during the last 12 months

Thanks were also given to all for making our U3A the friendly and successful organisation it has become.

## **Secretary's report**

Ken mentioned aspects of his report which is also on the web-site. He particularly indicated that this would be his fourth (and last) year as Secretary and encouraged members to come forward to take on this role for 2019/2020

He also thanked the Meeters and Greeters and Visitor Mentors for their valued contribution

## **Treasurer's Report:**

John Gable's 2017/8 report and accounts are available on the Web-site. In summary, our finances look very healthy for the foreseeable future

Tea monies continued to be donated during the year to our nominated charities as follows:

Aspire. Essex Air Ambulance. Lupus. Dementia Adventure

A request has been received to include MENCAP. This will be discussed at the next Committee meeting on 14 May and a recommendation put to the members

Thanks were given to John for his excellent work as our Treasurer over the past four years. He will now be standing down and Don Wragg has been nominated as his successor

## **Introduction and election of Committee**

### **Don Wragg** – Treasurer

Nominated and proposed by Ken Walker. Seconded by Colin Martin. Votes for 68, none against, no abstentions. Duly elected

### **Jane Peachey** – Committee member

Nominated and proposed by Ken Walker. Seconded by Kath Gable. Votes for 68, none against, no abstentions. Duly elected

### **Ian Robinson** – Committee member

Nominated and proposed by Ken Walker. Seconded by Bob le Beau. Votes for 68, none against, no abstentions. Duly elected

In the absence of any other nominations, the remainder of the Committee were standing for re-election as follows:

**David Shea**, Chairman. **Ray Burns**, Vice Chairman. **Ken Walker**, Secretary. **Eileen Wendelken**, Groups Co-ordinator. **Colin Pegrum**, Membership Secretary. **Lynda Burns**, Programme Secretary. **Don Wragg**, Web-master. **Joyce Sach** ,

Welfare Officer. **Rosemary Green, John Gable, Bob le Beau, Richard Bradshaw** and **Andy Hull**, all Committee Members.

Proposed by Sylvie le Beau, seconded by June Saunders. Votes for 68, none against, no abstentions. All duly elected.

**Appointment of examiner of accounts**

To be agreed by John Gable and Don Wragg

**Date of next AGM**

**23 April 2019**

**AOB**

Mention was made of a possible wine group 3, the cream tea on 3 June, the next walking group event on 25 April, the next games group meeting on 26 April, the gardening group visit to Green Island on 21 May and that the plant swap on 7 June had been cancelled (to be re-arranged)

The meeting closed with presentations by **Kath Vale** from **Dementia Adventure** and **Chris Chippendale** on **Lasting Power of Attorney**

**Next members meeting Tuesday 22 May 2018**

**Signed.....Chairman, David Shea**

**Signed..... Secretary, Ken Walker**