

## **CROUCH VALLEY U3A –**

### **Addendum to AGM Minutes of 26 April 2016**

Members meeting 24 May 2016

Venue: Champions Manor Hall, SWF

#### **Election of new committee**

In the absence of any nominations for the position of Chairman (Ray having served for three consecutive years), Ray agreed to stay on as acting Chairman until the next AGM in 2017. Ray was unanimously elected by the Committee in accordance with the Constitution.

Don Wragg was elected to the Committee to replace Julie Ferris who was standing down

The remainder of the Committee were standing for re-election. **Due to an oversight, a motion was not put to the members for a vote at the April meeting**

As no other nominations were received by the deadline of 31 March, the existing members of the Committee were put forward en bloc for re-election as follows:

David Shea – Vice Chairman

Ken Walker – Secretary

John Gable – Treasurer

Lynda Burns – Programme Secretary

Bob le Beau – Groups Co-ordinator

Colin Pegrum – Membership Secretary

Joyce Sach – Committee member and Welfare Officer

Rosemary Green – Committee member

**Proposed** by John Reeves, **seconded** by Colin Martin

Votes in favour **63**, votes against **2**, abstentions **none**

**The motion was therefore carried and the full Committee of the CVU3A is now in place for the 2016/7 year**

Signed..... Secretary, Ken Walker

.....Chairman, Ray Burns