

CROUCH VALLEY U3A - Minutes of AGM

26 April 2016

Venue: Champions Manor Hall, SWF

Apologies for absence:

Don Wragg

Minutes of the last AGM

Agreed as a true record.

Chairman's remarks

Ray welcomed the members attending and outlined the usual emergency procedures.

His report for the 2015/6 year could be found on the web-site and in the April Newsletter available at the meeting.

Ray reminded the meeting that today was the 5th Birthday of the CVU3A and outlined the history of the formation of our group

Thanks were given to Jan Campen for the excellent April Newsletter

Joyce Sachs has volunteered to be our Welfare Officer, her remit to be decided by the Committee.

Members were also reminded of all upcoming events including the Quiz Night, Cockney Evening and BBQ

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 and this will be rectified at the next meeting**

Secretary's remarks

Ken's report is in the Newsletter and on the Web-site and he also outlined several new upcoming events which can be found on the National Web-site

Treasurer's Report:

John Gable's 2015/6 accounts are attached to these minutes and are available on the Web-site. They are currently being audited

In summary, the General Fund is £387.78 in surplus, the Social Fund has a deficit of £91.86

February and March Bonus Ball winners were Norah Perry and Colin Pegrum

£50.61 was paid to Aspire in March from tea monies raised at that meeting

Total payments for the year to our nominated charities were:

Aspire - £429.44

Essex Air Ambulance - £594.01

Following presentations and a vote by members, it was agreed to support the following Charities in 2016/7

Essex Air Ambulance. Aspire. Lupus. Dementia Adventure.

J's Hospice and Action for Carers were unsuccessful

Membership Secretary

A successful year, numbers continue to rise, presently 150 plus 9 new members signed up at the meeting. Average attendance at monthly meetings was 70+

Group Co-ordinator's Report

Bob outlined the Groups currently active, followed by an introduction to, and presentations by, Group Leaders

A suggestion for an "approved local traders" list was not considered to be within our remit but members could e mail Bob with recommendations if they wished

Next meeting Tuesday 24 May 2016

Brian Carline on the subject of "Dolly Blue Bags and Izal"

Signed..... Chairman, Ray Burns

Signed..... Secretary, Ken Walker