



**CROWBOROUGH U3A**  
**Registered Charity No. 1128386**

**MINUTES OF THE FIFTEENTH ANNUAL GENERAL MEETING**  
**THURSDAY 16<sup>th</sup> MARCH 2023**

**At 2.15pm at the Community Centre, Pine Grove, Crowborough**

Jane Lazell welcomed members to the meeting and stated that we were quorate. AGM paperwork had been posted to non email members, and all email members were given a link to all of the necessary documents and committee reports on the website.

**1. Apologies for absence:**

There were 4 apologies from Trevor and Dee Probert, Gill Noakes, Frances Arrowsmith. Two Proxy votes had been received. There were 119 members attending.

**2. Minutes of the fifteenth AGM held on 17 March 2022** were adopted,

**Proposed** by Peter Lenton, **Seconded** by Brian Child.

**3. Chairman's report: Jane Lazell** welcomed everybody to the meeting. She said she had had a good year as Chairman. Her report was available on the website. She expressed thanks to groups Leaders and members who attend monthly meetings. She appealed for general help with running Crowborough U3A.

There were no questions from the membership.

**4. Speaker's Secretary report:** Gill Noakes was absent. There were no questions from the membership.

**5. Treasurer's Report:** This had been circulated previously. The membership fee would remain at £15 for the forthcoming year. The future was looking positive and groups were expanding into new areas. There were no questions from the membership.

**6. Group Coordinators Report:** This was available to view on the website. No questions raised.

**7. Election of Officers ;**

The following Officers had been nominated, and proposed and seconded

Chairman	Jane Lazell	Nominated by M D Kerr, Seconded by A Shaw
Vice Chairman	Vacant	
Treasurer	Trevor Probert	Nominated by Dee Probert Seconded by M Castle
Business Secretary	Yvonne Stone	Nominated by Bob Stone, seconded by Ann March

Motion approved. No absentions.

### **Committee Members:**

Group Coordinator:	Shirley Moss	Nominated by Nancy Sanderson, Seconded by Sue Nyemann
Speaker's Secretary	Gill Noakes	-
Trips and Travel:	Lynda Lenton	Nominated by Bob Stone, Seconded by Ann March
Trips and Travel	Peter Lenton	Nominated by Bob Stone, Seconded by Ann March
Membership Secretary	Martin Castle	Nominated by D Probert, Seconded by T Probert
Committee Member	Kathryn Willig	Nominated by Mary Collins, seconded by Linda Halton

Motion approved . No abstentions.

### **RESOLUTIONS**

- Treasurer's Annual Report and Accounts for the year ended 31 October 2022. Acceptance was requested and the accounts were approved.
- **Proposed by:** Janet Lock **Seconded by** Bob Stone
- Annual subscription for 2023-2024 to remain at £15.  
**Proposed by** Deborah Short, **Seconded by** Janet Wilson

**Amendment to the constitution :** There were no Amendments to the Constitution.

### **Any other business.**

Jane Lazell expressed thanks to Brian Dalby who was stepping down from the Committee. His work over several years was much appreciated by the membership and committee. He was presented with a gift on behalf of the members.

Member Joy Cox expressed a vote of thanks, on behalf of the members to the Committee for their work in enabling Crowborough U3A to operate.

There being no further business the meeting closed at 2.30pm

Jane then introduced Mary Smith who was to give a talk 'A schoolgirls War'.

Signed ..... Date .....