



DRIFFIELD AND WOLDS U3A ANNUAL GENERAL MEETING
held 2pm THURSDAY 9TH JUNE 2022 DRIFFIELD COMMUNITY CENTRE

- 1. Present:** 46 Members present (see registration list) Acting Chair Malcolm Batchelor welcomed everyone to the meeting.
- 2. Apologies:** Stephen Wells, Mary Wells, Chris Taylor
- 3. Minutes of previous meeting:** Unanimously agreed by members present with no dissents. **Signed** by Acting Chair Malcolm Batchelor
- 4. Report from Chair:** Stephen Wells report was read out in full to members with his apologies for non-attendance. His full report will be kept on file for record keeping purposes. * Stephen has resigned as Chair due to very recent health issues. Stephen gave a synopsis of events since taking up the post, when Covid proved a very difficult time for our organisation, but our membership is increasing, and we will continue to thrive and grow if it is supported by its members. Thanks were expressed by all members for all his hard work as Chair for the last 2 years up to today, Stephen will remain on the Committee in his role as Webmaster/Publicity.
- 5. Report from Treasurer:** Maureen Blackwell read out a comprehensive report to members. Current bank balance of **£9,787.36**. This includes £688.88 held on behalf of groups. Income for year 2020/2021 was £8,132.90. A full Financial Report will be held on file for record keeping purposes * Maureen successfully registered D & W U3A as a charity, registered @ HMRC to claim back Gift Aid. Set up accounts on Beacon system, introduced and updated Financial Policies as necessary and maintained accurate financial records over her last 6 years in post. Maureen's tenure has now ended, and thanks were expressed by all members for all her hard work. She will now mentor

Paul Davies (Acting Treasurer) until he is happy to take up the post fully.

6. Approval of Examined Accounts. Copies of Statement of Accounts were pre-distributed to members today showing Income & Expenditure 1 April 2021- 31 March 2022 (*see copy on file) and were unanimously approved.

7. Ratification of Present Executive Members to be re-elected for 2022/23 were Stephen Wells, Mary Wells, Denise Massey, Chris Taylor, Ann Wilkinson, Malcolm Batchelor, Teresa Hollins, Maureen Blackwell proposed by Acting chair and unanimously re-elected.

8. Recent nominations for committee received for election: Carole Salmon, Dave Skinner, Kay Maslen & Paul Davies. These were all proposed by Acting Chair and unanimously elected.

9. AOB.

a) Members informed that a New Chair/Vice Chair will be elected at our next Committee Meeting to be held July 8th, 2022.

This Annual General Meeting was closed at 2.10 pm by Malcolm Batchelor (Acting Chair) with thanks to everyone for their attendance.

Signed Dated

There followed our members monthly meeting with invited guest. speaker Malcolm Craggs who spoke on behalf of Hearing Dogs for the Deaf.

* Please refer to paper copies of Reports from Chair and Treasurer kept on file for record keeping purposes.