

MINUTES OF THE DRIFFIELD AND WOLDS U3A
(Deferred) ANNUAL GENERAL MEETING
THURSDAY 11th February 2021 @ 2.00 PM ONLINE

The meeting commenced at 2 pm with a presentation from David Asquith about his life in publishing. Following this and at approximately 3pm. The AGM commenced with a Quorum of 42 persons from the wider membership.

- 1) **Present:** 42 members in total (37 screens) All welcomed.
- 2) **Apologies:** Hazel Senior
- 3) **Approval of minutes of AGM held 13th June 2019** Unanimously agreed by all members present. **Agreed**
- 4) **Report from Acting Chairman Rob Baker** A full report was read out by Rob (see hard copy on file) In summary, our Chair thanked all previous U3A Committee members for their service. Covid has prevented all our groups from meeting in person. Some groups have continued to meet via Zoom only. However, Driffield U3A continue to undertake our activities in a better fashion than most other U3A's. We are hoping to re-establish groups and membership activity as a priority and bring back those members not able to join with us by electronic means. Rob wished members a safer and more interesting 2021 with the hope it will not be long before we can return to normality.
- 5) **Report from Treasurer Maureen Blackwell**

At 1st April 2019 we held a total of £5366.91 in the current account and cash. Of this £1971.22 was group's money, leaving Driffield & Wolds U3A a value of £3395.69. Assets were valued at £5071.91, although this figure is no longer needed to be shown on the accounts

The income for the year 2019/20 was £7760.85 being £7179 from subscriptions: this includes £2292 subscriptions newsletters and TAM for 2020/2021. Due to the changeover to the Beacon system, it was not possible to arrange pre-payments. £451 from monthly meetings, £24.25 for merchandise sales, £30 grant from TAT, £50 compensation from Bank and £26.60 from TAM magazines

contributions. Groups' income was £8231.06. Total income including groups was £15991.91.

The expenditure for the year 2019/20 was £4431.28 being £171.42 for refreshments, £578.75 for rents for the committee and monthly meetings, £350 on speakers for monthly meetings, £443.70 on printing – mostly newsletters and membership forms, £740.97 on postage and stationery, £2082.93 on capitation fees, licences and TAM to TAT and £413.49 on committee member's expenses. Groups' expenses were £6883.19. Total expenditure was £11314.47. A record of assets is still maintained and updated regularly.

- 6) **Approval of Examined Accounts** Unanimously agreed by all members present. **Agreed**

- 7) **Appointment of External Auditor** Proposed by MB that Phyl O'Reardon be retained to continue auditing Driffield & Wolds U3A Accounts and this was unanimously agreed by all members. **Agreed**

- 8) **Ratification of Executive Committee Members/Trustees for 2021/2022**
Rob Baker, Stephen Wells, Mary Wells, Maureen Blackwell, Denise Massey, Chris Taylor, Ann Wilkinson & Tanya Harber Stuart (1st year) were all unanimously re-elected/ratified by members to continue serving for another year. **Agreed**

- 9) **Election of additional Executive Committee Members from Nominees:** No members proposed or put forward to serve on the Committee and our Chair reminded all members attending today that they were warmly welcome to join. Any potential committee members asked to contact Rob or Mary for further details and or information

- 10) **Any Other Business**
 - i) Query regarding subscriptions. CT clarified that after a general email/mail shot to all members – all subscriptions were suspended until October 2021 due to Covid-19 and current inactivity of U3A groups. Reminders will be sent out prior to October to renew.
 - ii) Hilary Walker thanked the current committee members for all their hard work on behalf of everyone.

This Annual General Meeting closed at 3.10 pm with no further business to discuss and members thanked for their attendance today

Signed Date