

Droitwich Spa & District u3a
Minutes of the Ninth Annual General Meeting
Monday, 20th September 2021

The Ninth Annual General Meeting was adjourned until Monday, 18th October 2021 as there was no quorum present, being 11 members short of the 68 required.

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Minutes of the Ninth Annual General Meeting (Adjourned)
Monday, 18th October 2021

N.B. At the appointed time of 2.30pm on Monday, 18th October 2021 there were insufficient members present (55) to form the required quorum (68). The start of the Annual General Meeting was delayed until after the afternoon's talk and began at approximately 3.45pm when the 55 members in the theatre formed the quorum.

Apologies: Rob Aston, Roger & Catherine Bach, John Bodger, Sue Cook, Peter & Penny Gilfeather, Pam Gosling, Ann Groves, Wendy Hartwright, Peter & Margaret Hassall, Sue Howarth, Desmond Lawrence, Jenny & Peter Leonard, John & Maureen Mason, Sylvia Meyrick, Anne Owen, Roger & Carole Smallwood, David & Brenda Wornham, Margaret Woods.

Welcome

The Chair, Gay Enoch, welcomed the members attending the Ninth Annual General Meeting (Adjourned) of the Droitwich Spa & District u3a.

Minutes of the Eighth AGM

The minutes of the previous AGM had been circulated by post and email to members prior to the meeting. Acceptance was proposed by Alan Meyrick (512), and seconded by Val Hawley (1) and were unanimously approved as a true record by the 55 members present.

Matters Arising

No issues were raised.

Reports by Chairman, Trustees and Secretary

These reports had been circulated with the meeting papers and were accepted by members without further comment.

Treasurer's Report

The accounts for 2020/21 had previously been circulated to all members. Approval of the accounts was proposed by Val Pedlar (19), seconded by Alan Meyrick (512) and unanimously agreed by the 55 members present.

Margaretta Swann had previously offered to act as Independent Examiner for next year.

Election of Officers & Committee

Nominations had been received for 12 committee posts and a list of these had been circulated to all U3A members prior to the meeting. Val Hawley proposed a vote of thanks to Gay Enoch for all the work she had put in to keep the u3a running during the previous year.

Accordingly it was proposed that the 3 Officer posts be elected en masse as below:-

Chairman	Gay Enoch
Treasurer	Paul Lynskey
Business Secretary	Janis Stark

This was proposed by Val Hawley (1) seconded by Alan Meyrick (512) and unanimously agreed by the 55 members present.

Members present were asked to agree that two late entrants for election to the committee be allowed to stand, this was agreed unanimously by the members present.

It was proposed that other nominations for the committee be elected en masse as below:-

Gill Ansfield	Sue Cook
Pam Douglas	Pam Gosling
Wendy Hartwright	Les Hazelwood
Sue Howarth	John Mason
Carole Smallwood	

This was proposed by Val Pedler (19), seconded by Pat Niner (239) and unanimously agreed by the 55 members present.

AOB

Gay Enoch proposed a vote of thanks to the three retiring members of the committee, Peter Bassano for his work as new Groups Co-ordinator, Steve Hawley for his work as Membership Secretary and lastly Roger Smallwood for his six years as Treasurer.

Gay Enoch proposed that Val Hawley be re-elected as Honorary President for a further period of 1 year, as permitted by the constitution. This was seconded by Alan Meyrick (512) and accepted unanimously by the 55 members present.

Date of next AGM

The next AGM will be held on Monday 20st June 2022 at 2.30pm at the Norbury Theatre or by electronic voting if required. The meeting was then closed at 4.10pm.