

Ealing and District University of the Third Age

The Annual General Meeting of Ealing U3A was held as a hybrid meeting In person at Ealing Green Church and on Zoom on 24 March 2022

Minutes

Present: Derek Atkinson, Chairman; Sylvia Striling, Vice Chair, Sue Peach, Treasurer; Patricia Donnithorne, Secretary and 89 members of Ealing U3A, 45 of them on Zoom.

1 The Chairman welcomed to those in person and those on Zoom to the AGM. Apologies were received from Jill Winter.

2 The Minutes of last Annual General Meeting held on 25 March 2021, were approved Proposed by : Rosemary Hart and seconded by Susan Underwood
Those in favour 80, against 0 abstentions 8

3 The Chairman, Derek Atkinson gave the Annual Report on Ealing U3A for the period April 2021- March 2022. This report is attached.

Members approved these as a record of the year.
Proposer: Juliet Edwards Seconder: Mary Hamilton
There was unanimous approval.

4 Annual Accounts for the year ending 31 December 2021 : Sue Peach, Treasurer gave her report and presented the Accounts, which were available to members earlier in the month. There were no questions on the accounts. The report and Accounts are attached.

Members approved the Annual Accounts
Proposer: Phil Hart Seconder: Val Reid
Those in favour: 83 against:0 abstentions: 6

5 Appointment of Auditor for financial year January – December 2022

Colin Easton was appointed as auditor for the forthcoming year. .
Proposer: Margaret Proctor Seconder Mary Hamilton

Those in favour: 81 against: 0 abstentions: 8

6 Election of members of the Committee. Sylvia Stirling took the Chair for elections

There were 7 places on the committee and there were 7 candidates, as below, therefore, with the meeting's agreement the candidates were elected without an election being needed.

| Nominee | Proposer | Secunder |
|----------------------|-----------------|----------------------|
| Derek Atkinson | Carol Baker | Michael Perry |
| Phil Broomsgrove | Maureen Snell | Jenny Randall |
| Julia Buckland | Sylvia Stirling | Juliet Edwards |
| Patricia Donnithorne | Jean Newson | Ursula Hilton-Jones |
| Liz Major | Sue Peach | Patricia Donnithorne |
| Jurek Narozanski | Kath Jarrett | Rosemary Richardson |
| Sue Peach | Noula Insole | Rosemary Hart |

Candidates in the hall were introduced to members.

Derek advised the meeting that the Committee would be meeting next week and positions, co-optees and others appointed for special expertise would be decided then. This information would be relayed to members at the next Thursday morning meeting and in the next issue of Ealing News.

7 No other business had been raised prior to the AGM.

Ella Marks led a vote of thanks congratulating the Committee on their work in keeping Ealing U3A activities running during the past two challenging and unusual years.

Chairman closed the AGM.

Notices were given and a talk by member Ann De Beaupre on the Canadian Artist Lawren Harris followed.

pd/April 2022