**EDINBURGH U3A**

**Scottish Charity No. SCO201001**

**Annual General Meeting 2022**

**Wednesday 19th October, Nicolson Square Venue**

**MINUTES**

The meeting was opened at 4.00 by Richard Peoples, Chair and was quorate. Richard welcomed everyone.

1. Apologies

Were received from Joanna Morris

1. Report from the Chair

Richard explained that because of his sudden and serious hearing loss, his report would be brief. He also announced that continuing as Chair was no longer possible, but that George Cleland had agreed to take on the role.

He reported that 190 groups are meeting, mostly face to face though some are hybrid. New group leaders are needed. He hoped to continue his work on publicity and marketing particularly to under represented groups and the involvement in the work of u3a Scotland. A group of committee members continue to work on improvements to the website. He recorded thanks to Joanna Morris for taking on the leadership of the Speaker Committee, following Doreen Barr’s untimely death, to Keith Guy who has stepped down as Group Coordinator 2 and to George Birrell for taking on the role of Group Coordinator 3.

The Committee also needed new members to fill the roles of Assistant Membership Secretary, New Members Secretary and Group Coordinator.

Richard concluded his report, with thanks for everyone’s patience and for the support of the Committee.

1. Treasurer’s Report

Alistair Christie had previously circulated his report. He highlighted that routine income was down because there was a subscription holiday before the increase took place. Expenditure was normal and the financial position was healthy. The Accounts have already been approved by Committee and submitted to the Charities Regulator.

1. George Cleland, having been duly nominated, was elected as Chair. George thanked the retiring Committee members for their work and presented vouchers. He reminded the meeting of the value of the Edinburgh u3a and encouraged everyone to continue supporting it.
2. Any Other Business

In answer to a query, it was explained that the Groups Booklet was suspended during covid, all the information is online. The Diary is now circulated centrally by u3a Scotland.

The meeting closed.