



The Trustees have pleasure in presenting the Annual Report and Accounts for the year ended 31 March 2020.

Charity name

Edinburgh University of the Third Age known as Edinburgh U3A.

Charity number

SCO20301

Contact address

c/o Secretary, Kathy Wrench, 17 Bonaly Terrace, Edinburgh EH13 0EL

Trustees at the date of agreement of the Annual Report

| | | |
|------------------|---------------------------------------|-----------------|
| Bruce Cowan | Acting Chair, Internal Communications | Elected 2016/19 |
| Ann Keating | Vice-Chair | Re-elected 2018 |
| Kathryn Wrench | Secretary | Elected 2017 |
| Hugh Young | Treasurer | Re-elected 2019 |
| Louise Grimm | Groups Co-ordinator | Elected 2019 |
| Jane Garrett | Groups Co-ordinator | Elected 2018 |
| Doreen Barr | Groups Co-ordinator | Elected 2018 |
| Keith Guy | Groups Co-ordinator | Co-opted 2019 |
| Joanna Morris | Groups Co-ordinator | Re-elected 2018 |
| Ann Ryan | Membership Secretary | Re-elected 2018 |
| Andrew Robertson | Technical Officer | Elected 2017 |
| Sheila Harvey | New Members Secretary | Elected 2018 |
| Chris Newman | Website Manager | Re-elected 2019 |
| Patrick Leach | External Communications Officer | Elected 2019 |
| Jenny Clarke | Assistant Treasurer | Elected 2019 |

Other Trustees during the financial year

| | | |
|------------------|---------------------------------|-----------------|
| Anthony Trewavas | External Communications Officer | Re-elected 2018 |
| Karyn Costa | Chair | Elected 2019 |

Karyn Costa moved away from Edinburgh, and Bruce Cowan replaced her as acting Chair until June 2020.

Ann Keating became Scottish Representative on the Third Age Trust and was replaced as Groups Co-ordinator by Keith Guy. She remains as Vice-Chair.

Anthony Trewavas resigned from the Committee as External Relations Officer.

Structure, Governance & Management

Edinburgh U3A is an unincorporated association which was granted charitable status by the Office of the Scottish Charities Registrar in 1992. It is governed by the constitution which was adopted in 1992 and last amended in October 2018. The Committee is responsible for the strategy, policies, management, administration, and control of the affairs and resources of Edinburgh U3A.

Membership of the Committee is open to all members of Edinburgh U3A. The U3A is affiliated to the Third Age Trust which provides guidance and support, training and common services.

Trustee Recruitment and Appointment

Committee members serve a term of three years and can offer themselves for re-election for one second term. New Committee members are elected at the Annual General Meeting in June each year and the Committee may co-opt a further 2 members during the year to meet any identified needs. Committee members have collective responsibility for all decisions and meet formally at least 10 times a year. All members of the Committee are Trustees of the charity.

