**Ellesmere Port and District u3a Annual General Meeting**

**Venue: The Groves Sports and Social Club**

**Thursday 2nd May 2024 at 2pm**

1. Apologies for absence

2. Minutes of the 2023 Annual General Meeting

3. Matters arising

4. Chairman’s report

5. Treasurer’s Report:

Accounts and Examiner’s Report

Appointment of Independent Examiner

6. Election of Committee Members

7. Member’s Resolution:

Most clubs and organizations advise members when a member has passed away, thus enabling those who wish, to attend the funeral, or pass on condolences. I propose Ellesmere Port and District U3A adopt this procedure.

Proposed: Ray Marshall Seconded: Carol Finnerty, Sandra Mesham

8. Any Other Business

Please note that we currently have TWO vacancies on the committee

 Social Secretary

 Webmaster

Nominations for these roles should be submitted to the Secretary by

10th April 2024

**Minutes of Ellesmere Port and District u3a Annual General Meeting**

**held at The Groves Club, Whitby on Thursday 4th May 2023**

The meeting opened at 2pm, chaired by Tony Walsh.

1. Apologies for Absence: Gloria Broughton.

2. Minutes of the 2022 AGM: All members had received copies of the minutes, either by email

or hard copy, so these were taken as having been read.

Motion: That the minutes are an accurate record of the meeting.

Proposed: Diane Wood Seconded: Anne Gill Voting: Motion carried

3. Matters arising from minutes: None

4. Chairs’ Report: Tony Walsh delivered a report on behalf of the joint Chairs.

We would like to give a big “Thank You” to all who run the different groups that make up

Ellesmere Port & District u3a. Without their involvement we wouldn’t have a local u3a. We

have had a number of special events over the past year that have been particularly memorable,

including the December Christmas meal, the bar skittles at the ‘Bickerton Poacher’, and the

u3a 40 year celebration. We have enjoyed them all, so thank you to those who organised

these events, and to everyone who came along and took part.

Motion: that the report be accepted.

Proposed: Ray Marshall Seconded: Fred Taylor Voting: Motion carried

5. Treasurer’s Report , Accounts and Examiner’s Report: Copies of the end of year statement

were had been sent to all members by email, by post or by hand. The accounts have been

examined by the Independent Examiner, and no issues were found.

Motion: That the accounts be accepted

Proposed: Noreen Darwent Seconded: Sue Kettle Voting: Motion carried

Appointment of Independent Examiner: The meeting was asked to approve the

appointment of Brian Attwood, an accountant, as Independent Examiner of the accounts.

Motion: That Brian Attwood be appointed

Proposed: Diane Wood Seconded: Ray Marshall Voting: Motion carried

6. Election of new committee members:

We have received nominations for committee vacancies as follows:

Chair: Anne Gill (proposed by Felicity Stoneley, seconded by Susan James)

Treasurer: Gordon Trigg (proposed by Ray Marshall, seconded by Jennifer Caslin)

Groups Coordinator: Diane Wood (proposed by Brenda Stockhausen,

seconded by Eileen Powell)

Motion: that Anne Gill, Gordon Trigg, & Diane Wood be duly elected unopposed

Voting: Motion carried

The meeting was invited to nominate for the remaining vacant posts:

Vice-chair Social secretary Webmaster Newsletter editor

No nominations were made.

7. AOB:

Anne Gill spoke on behalf of all to thank those retiring from the committee -

Gloria Broughton, Jenny Caslin, Mike Cox, Ray Marshall and Tony Walsh - for all their work

and contributions to Ellesmere Port & District u3a. The meeting responded appreciatively.

The Meeting closed at 2:15pm.