

EPSOM & EWELL UNIVERSITY OF THE THIRD AGE
Minutes of the Annual General Meeting held at Bourne Hall, Ewell on
Monday 2nd October 2017 at 10.30am

1. **Welcome**

The Chairman, Linda Hollands, opened the meeting by welcoming 128 members to the AGM.

2. **Apologies for absence:**

Cicely Beresford, Margaret Carter, Margaret and Richard Dennis, Ann Glover, Maureen Nortrop, Derek and Marian Smith

3. **Minutes of the 2016 AGM**

The minutes of the previous AGM held on 3rd October 2016, were taken as read and were unanimously approved.

4. **Chairman's Report**

The Chairman read out the Committee's Review of the year's activities beginning with a reminder about the aims of the organization. Membership numbers had reached record levels. As membership increased so too did the demand for groups of which there were now 127. Jan Painter, after nearly four years in the role, was handing over the reins as Group Coordinator to Dave Starling. Chris Rae, Social Secretary, would be succeeded by Rosie Cooper and Sue Wood who would jointly take on the task of arranging the social outings from 2018. The Chairman thanked Joan Brown for her contribution in organising the theatre trips. She would be stepping down from this role at the end of the year. Looking forward, 2018 would see the U3A celebrating its 30th anniversary. A lunch and a commemorative publication were being planned. The Chairman concluded by thanking all those who volunteered in any way, however small, to run the U3A and asked more members to offer their services.

It was agreed unanimously to adopt the Committee's Report which would be reproduced in full on the website.

5. **Treasurer's Report**

The Treasurer, Sally Topping, presented Financial Statements for the year ended 31 July 2017. These showed a small surplus for the year on both the main and social accounts. The overall surplus on social activities was used to subsidise the Christmas lunch. The Treasurer confirmed that the subscriptions for 2017/18 and 2018/19 would be frozen at their current levels. The meeting voted unanimously to adopt the Accounts.

6. **Election of Officers and Committee**

Janet Painter and Chris Rae stood down having completed their terms of office. The Chairman thanked them both for the work they had done and presented them each with a gift in appreciation of all their efforts.

James Hadley had completed his term of office and was standing for election on an annual basis. Rosie Cooper and Sue Wood were willing to share the role of Social Secretary and Vinod Sharma had volunteered to join the committee. They had all been duly proposed and seconded. As there were no other candidates they were elected en bloc, James Hadley for one year and Rosie Cooper, Sue Wood and Vinod Sharma for three years. It was agreed to co-opt Chris Rae back on to the Committee until the end of 2017 so that she could lead the remaining outings.

7. **Election of Auditor**

The Chairman thanked Vic Collier for auditing the accounts. It was agreed to re-elect Vic Collier as Independent Examiner for a further year.

There being no other business, the meeting closed at 10.52 and was followed by a talk on The Lady Chatterley Old Bailey Trial given by Terry Johnson.