

MINUTES OF THE EPSOM & EWELL U3A AGM HELD ON MONDAY 4TH OCTOBER 2021

AT 10.30am - HYBRID MEETING HELD AT BOURNE HALL AND ON ZOOM

Welcome

The chairman Tony Skelton opened the meeting by welcoming members to the 2021 AGM. 77 members joined us for a live meeting at Bourne Hall while a further 21 joined us via the Zoom platform.

As some members are still shielding in the aftermath of the pandemic the decision was taken to email voting forms out to all members who are online and send out by Royal Mail to all members not online. Total votes cast were 234 out of 976 members thus ensuring that our AGM was quorate.

Apologies

3 members had emailed apologies to the chairman or via their voting form.

Minutes of the 2020 AGM

The minutes of the 2020 AGM had been circulated to all members and also added to the website in order that members could read them.

Votes to adopt the minutes 229, abstentions 5.

Trustees Annual Report and Accounts for the year ended 31st July 2021

All reports had been circulated and votes cast as follows:

To Approve the Chairmans statement 229 for, 4 abstentions, 1 against

To Approve the Financial statement 221 for, 11 abstentions 2 against

Election of officers

The Chairman explained that due to ill health our current treasurer David Leggett had decided to resign from the committee. The chairman thanked David for his efforts over the previous months in very difficult circumstances and wished him well.

This had left the position of treasurer vacant and Sue Skelton had offered to stand for the next three years. She was proposed by Irene Moore and seconded by Hannah Dowling. Members voted online and the result was as follows 231 for, 2 abstentions and 1 against.

Kevin Mallett had agreed to act as our independent examiner for another year and was approved by 229 votes for, 4 abstentions and 1 against.

Changes to our Constitution

All members had been informed of the addition to our constitution of a clause to enable us to convene zoom or hybrid meetings for our AGM etc. Members had been asked to read the

new clause and vote before we inserted it into our constitution. The votes cast were 232 for and 2 against.

Appointment of secretary

The position of secretary has been vacant since Tony Brewis stepped down at the start of the pandemic. Fiona Bath has offered to serve on our committee and has been proposed Sue Russell and seconded by Ann Norman. The chairman asked for a show of hands at the meeting and also the participants on zoom the vote was carried by the majority of those attending the meeting and Fiona has been duly elected.

Any other business

The chairman explained to the members that due to the fact that the new Treasurer and he were related it would not be appropriate for there to be two signatories for our u3a bank accounts in the same household. To resolve this problem, he would relinquish his role as a signatory as soon as the bank had set up Sue Skelton as the new treasurer and Fiona Bath as the new secretary. Peta Hargreaves remains as our third signatory.

There being no other business the meeting closed at 10.45 am and was followed by a talk on Funny Fellas by Tricia Thompson.