

Exmouth and District U3A

Minutes of Annual General Meeting: 9 May 2019, Exmouth Pavilion

The meeting opened at 10.30 am.

Apologies for absence

Apologies were noted from: Carolyn Phillips, Nigel Day, Pam Day, Richard Morgan. Geoff Shea, Jan Harper Shea, Gina Martin, Peter Martin, Roger Moseley, Sue Moseley, Angela Morland.

Minutes of 2018 AGM

The Minutes of the 2018 AGM had been placed on the website and also circulated to members ahead of the meeting. A motion that they be accepted was proposed by Maurice Chittock, seconded by Ian Bateman and carried by the meeting.

Matters arising

There were no matters arising.

Trustees' Report

The Chair, Sandra MacQueen, presented the trustees' report on behalf of the outgoing committee.

The following is a summary of the main points:

- the committee was praised for its commitment and hard work
- the membership peaked at nearly 1000, being the largest group of its type in Exmouth bringing together a wide range of expertise and enthusiasm from members.
- Marion Ricketts was thanked for her role as website editor which she has held since the U3A commenced
- the meeters and greeters (and the former time team) have contributed to the friendliness of our U3A
- Christine Chittock has organised a wide variety of speakers some of whom are members and there is an exciting programme to look forward to
- the inaugural groups open meeting attracted 50 new members
- two committee members, Sheila Clarkson and Lyn Holmes, have set up regular meetings for new members
- there are over 100 interest groups, including the new social group which has been very successful
- financially we are in a strong position and new policies on group financing and reserves have been drawn up
- the Pavilion staff were thanked for their support and the technical help from Chris

Sandra thanked the three committee members standing down: Chris Woodward (who will remain as newsletter editor), Nigel Day (who will continue to support the groups) and David Gingell.

The committee has been keen to encourage more members to help and this has provided Maurice Chittock, membership secretary and manager of the Beacon database, with much needed support. A

few more are required for the meeters and greeters team and it would be desirable to have a vice chair. Members can also be co opted to committee.
In summary, Exmouth U3A is in very good heart with a record number of interest groups, and a New Year entertainment planned involving as many groups as possible.

Treasurer's report

The Treasurer, Richard Morgan, had prepared the 2018/19 accounts which had been approved by the Independent Examiner, John Ward. These had been included in the May newsletter together with a covering report. At 31 March 2019, there was a bank balance of £12,630.94. The report mentioned various aspects such as membership, Beacon database, social events, the Coop fund, the new reserves and group financing policies.

A motion to accept the accounts was proposed by Lyn Holmes, seconded by Maurice Chittock and carried by the meeting.

Groups' Co-ordinator's report

The Groups' Co-ordinator, Nigel Day, had prepared a report summarising the current position with over 100 groups (42 with vacancies) covering a wide range of interests . A groups open morning generated a few more groups and support will be given to any one wanting to start one.

Subscriptions 2020/21

Sandra MacQueen, on behalf of the outgoing committee, proposed that the annual subscription for 2020-21 be maintained at the current level of £12.

A resolution that this be accepted was proposed by Jim Barnes- Phillips, seconded by John Atkins, and carried by the meeting.

Election of Officers and Committee members

The Secretary reported that nominations for all posts had been received and there was no need for a ballot. However the Committee must formally approve the appointments.

The following nominations for officers had been received:

Chair

Sandra MacQueen	Proposer: Ian MacQueen	Secunder: Carolyn Phillips
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Secretary

Keith Phillips	Proposer: Carolyn Phillips	Secunder: Peter Martin
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Treasurer

Richard Morgan	Proposer: Jenny Comben	Secunder : Rosemary Walsh
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A resolution that these appointments be made was proposed by Maurice Chittock, seconded by Lyn Holmes and carried by the meeting.

The following nominations for Committee members had been received:

Maurice Chittock	Proposer: Gillian Stocker	Seconded: Elaine Bateman
Christine Chittock	Proposer: Kristina Adamson	Seconded: Elaine Bateman
Lynda Holmes	Proposer: Maureen Pearse	Seconded: Glennis Newton
Sheila Clarkson	Proposer: Olwen Mary Smith	Seconded: John Smith
Olwen Mary Smith	Proposer: Alan Jerram	Seconded: Sue Jerram
Camilla Benyon	Proposer: Carolyn Phillips	Seconded: Pam Capon

A resolution that these appointments be made was proposed by Marguerite Telford, seconded by Ian Bateman and carried by the meeting.

Election of Independent Examiner

On behalf of the Committee, the Secretary recommended the re-appointment of John Ward to act as honorary certifier of the accounts. This was proposed by Christine Chittock, seconded by Pat Stroud and carried by the meeting.

Any Other Business

The Chair, Sandra MacQueen, made a presentation to the outgoing Committee member, David Gingell.

The AGM closed at 11.00 am.

Signed-----

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