

Glasgow West End U3A

Minutes of the AGM held on Thursday, 21 June 2018 at Hyndland Community Hall, 24 Novar Drive.

1. The meeting was fully quorate. Thank you to everyone who submitted apologies.
2. Chair Report: At 10.30am Liz Ervine formally welcomed everyone to the meeting. She charted the recent history of Glasgow West End U3A from the first meeting of the steering group in May 2017. We started accepting membership & held the first monthly members meeting in September 2017 and were approved for affiliation in January 2018. We now have over 30 interest groups & almost 200 members. Slides were shown including some of the interest groups in action. Many thanks to all of our group coordinators for their enthusiasm & to all of our members who engage with the groups. A survey of members has taken into account the feedback you have given. To date for example, we have invested in a sound system to improve acoustics in the hall & will further investigate how the hall can be made warmer, especially in the winter months.
3. Treasurer Report: Hazel Neibert outlined our income & expenditure for the year. Accounts have been independently reviewed for accuracy and are scheduled to be audited. A statement can be sent to anyone who makes a request.
4. Elections for the executive committee: Nominations received for the executive committee were read out to the meeting. A nomination was received from the floor for Ken Cairnduff, and this was duly seconded and accepted by the meeting. No election was required as there were a total of 11 nominations for 12 places.
5. Resolutions: Isobel Kieran proposed, on behalf of the Executive Committee, that the proposed Constitution which had been previously circulated, be adopted as the Constitution for Glasgow West End U3A. The Constitution sets out the framework within which we operate. Although Glasgow West End U3A is not registered as a charity we follow best practice as set out by the Charity Commission, The resolution was seconded, and adopted unanimously by the meeting.
6. There being no other competent business, the meeting closed at 10.50am.