

## Havant U3A

### Minutes of the Annual General Meeting which took place at Bedhampton Community Centre starting at 2.25 pm on Thursday 20<sup>th</sup> September 2018.

**Present:** The AGM was attended by approximately 150 people, including existing/current members, new members and visitors.

- 1 **Welcome.** Christine Carter welcomed everyone to the 6<sup>th</sup> Annual General Meeting of Havant U3A. She thanked the helpers for setting up the hall and providing the refreshments.
- 2 **Minutes** of 5<sup>th</sup> AGM which took place on 21<sup>st</sup> September 2017 had been circulated prior to the meeting.  
The minutes were adopted, subject to the following changes, requested by Margaret Stanger:  
Item 5 Financial Report: Replace “independent auditor” with “independent inspector”.  
Item 5 Remove the reference to Nigel Valette: an independent inspector was not appointed (proposed by John Worley, seconded by Tricia Banachowicz and carried unanimously).
- 3 **Chairman’s Report – Christine Carter.** Christine described the very successful 6<sup>th</sup> Year of Havant U3A and thanked the committee for their hard work. She expressed her thanks to John West for his work as programme secretary, Geoff Worthington for publicity and Alison White for her work as membership secretary getting the Beacon Management system up and running and keeping us GDPR compliant. Christine thanked Val Worthington for agreeing to be our first Welfare Officer and the group convenors for their commitment which enables our 38 (approximately!) groups to thrive. Valerie Pither organised very successful trips to Bath, Exbury Gardens and Newbury and Highclere Castle. 2 of our members attended the Third Age Trust National Conference and AGM in August. We continued to work with other local U3As through the South Coast Network and social events.  
Christine closed by reminding the meeting of the challenges that need to be addressed in the coming year.

#### 4 **Financial Report by the Treasurer - Margaret Stanger**

Financial Reports for the 6<sup>th</sup> year of Havant U3A were circulated prior to the AGM. Margaret presented an overall summary with accompanying notes for members. Approval of the Treasurer’s Report was proposed by Mike Henwood and seconded by Christopher Evans.

#### 5 **Election of Officers; Chairman, Secretary, Treasurer**

The Chairman explained that the Constitution of the Havant U3A requires all officers and members of the committee to resign at the end of the year and to seek re-election if they are eligible under the rules. The following nominations received.

<b>Post</b>	<b>Candidate</b>	<b>Proposer</b>	<b>Second</b>
Chairman	John West	Ken Arkell	David Carter
Secretary	Philippa Gray	Cathy Baker	Ken Worrall
Treasurer	Margaret Stanger	Elizabeth Jorge	Chris Shaw

The meeting voted to accept the three nominations.

#### 6 **Election of between 2 & 9 Members of the Committee** following nominations that had been received before the meeting.

<b>Post</b>	<b>Candidate</b>	<b>Proposer</b>	<b>Second</b>
Committee	Sandra Howells	Brian Shipman	Ken Arkell
Committee	Elizabeth Jorge	Sue Fodeh	David Carter
Committee	John Meacham	Geoff Porter	Judith Worley
Committee	Martin Owen	Peter Franklin	Geoff Porter
Committee	June Peters	Hazel Owen	Tom Hudson
Committee	Valerie Pither	Ken Arkell	Val Worthington
Committee	Geoff Worthington	D O Booth	Jan Denham

Alison White will be co-opted for 1 year to continue as Membership Secretary and working on the Beacon System. Chairman stated that U3A regulations allow for 12 committee members, so the committee may co-opt 1 more member at a later stage. All nominations for 2018 – 2019 Committee were proposed by Steve Cook and seconded by Judith Worley. The meeting voted to accept the nominations.

#### 9 **Any Other Business**

- a) John West thanked Christine Carter, Sue Tinney and Alison White for their work on the committee and welcomed the new committee members. He then introduced the speakers programme for the next year.

The meeting closed at 2:50 pm.