

Havant U3A

Minutes of the Annual General Meeting which took place at Bedhampton Community Centre starting at 2.15 pm on Thursday 19th September 2019.

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

- 1 Welcome.** John West welcomed everyone to the 7th Annual General Meeting of Havant U3A. He thanked the helpers for setting up the hall and providing refreshments.
- 2 Minutes** of the 6th AGM which took place on 20th September 2018 had been circulated prior to the meeting. The minutes were adopted (proposed by John Worley, seconded by Brian Shipman and carried unanimously).
- 3 Chairman's Report – John West.** John started with a tribute to our former chairman, the late Christine Carter. He then thanked all committee members for their work throughout the year. We had a successful year: we attended two outside events, ran our own events, several of our members published books and one ran the London Marathon. We now have almost 300 members and 31 interest groups. We are always looking for new convenors. Any member who has an interest not covered by existing groups should notify our group co-ordinators. John closed by looking forward to the exciting year ahead.
- 4 Financial Report by the Treasurer - Margaret Stanger**
The Financial Reports for the 7th year of Havant U3A were circulated prior to the AGM. Margaret presented an overall summary with accompanying notes for members. The Treasurer's Report was approved by the meeting (proposed by Judith Worley, seconded by Sandra Howells and passed unanimously).

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. Philippa Gray had to stand down because she had served three years as secretary and is not eligible for another term. The following nominations were received.

Post	Candidate	Proposer	Secunder
Chairman	John West	Gillian Peskett	Marilyn Hoad
Secretary	None		
Treasurer	Margaret Stanger	Janice Norfolk	Jennie Burrow

The meeting voted to accept the two nominations.

There were no nominations from the floor for the position of secretary, so John West proposed that the new committee be recommended to co-opt Philippa Gray as secretary for another year. There were no objections to this proposal.

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

Post	Candidate	Proposer	Secunder
Committee	Ken Arkell	Sundra Winterbotham	Alan Palmer
Committee	Jocelyn Booth	Dianne West	Val Worthington
Committee	Sandra Howells	Jacqueline Griffin	Dini Aytoun
Committee	Elizabeth Jorge	Judith Worley	Jacqueline Griffin
Committee	John Meacham	Siriol Seabrook	Carol Ponting
Committee	Martin Owen	Dianne West	Geoffrey Porter
Committee	Geoff Worthington	Jan Denham	M E Hardy

Alison White will be co-opted for 1 year to continue as Membership Secretary with a focus on the role of Beacon Manager. The Chairman invited two more nominations from the floor to bring the committee up to the 12 members allowed by the constitution. Maria Pinto was proposed by John Burch and seconded by Elizabeth Jorge. The committee may co-opt 1 more member at a later stage. All 8 nominations for the 2019 – 2020 Committee were proposed by Chris Evans and seconded by Chris Russell. The meeting voted unanimously to accept the nominations.

7 Any Other Business

There was no other business. The meeting closed at 2:45 pm.