

Havant U3A

Minutes of the Ninth Annual General Meeting which took place at the Bedhampton Community Centre starting at 2.30 pm on Thursday 16th September 2021.

Present: The AGM was attended by 85 members.

Apologies: A number of apologies were received prior to the meeting which John read out: Anne Beard; Roger & Diana Gregg; Pat Allen; Denise Bennett; Steve & Lis Dawson; Peter & Margaret Hellowell; Vida Henning; Alison & Paul Jerome; Celia Johnson; Pauline Williams; Sheila Jones; Linda Bird; Ken & Jan Worrell; Carol Cooper; Elizabeth Jorge; Jean Hawkes; Brian & Sue Goose.

1	Welcome. John West welcomed everyone to the 9 th Annual General Meeting of Havant U3A.		
2	Minutes of the 8th AGM, which took place on 17th September 2020 via Zoom had been circulated prior to the meeting. The minutes were adopted (proposed by John Worley, seconded by Nigel Gossop and carried unanimously).		
3	Chair's Report – John West. John read his report. He said that it had been a challenging and momentous year, but Havant U3A had adapted well. Monthly meetings were held by Zoom including a successful virtual Christmas party and virtual quizzes were held in March and May. National U3A day in June was celebrated with a radio interview given by the chairman on Angel Radio, publication of an article in The News as well as a virtual magic show to which friends and relations were invited. Fran McQueen had distributed a number of wooden plaques. Group meetings continued, where possible, via Zoom, although some groups struggled during lockdown. John thanked the committee members and particularly Ken Arkell, who was retiring from the committee, and group conveners for their hard work. John also thanked those who had organised and conducted the virtual Christmas party and ran the quizzes and he looked forward to a successful year in the expectation that physical meetings would resume.		
4	Financial Report by the Treasurer - Margaret Stanger The Financial Reports for the 9th year of Havant U3A were circulated prior to the AGM. Margaret presented an overall summary with accompanying notes for members. Because of the pandemic resulting in lower costs, membership fees for the year were reduced, but will be restored to their pre-Covid level for 2021/22. 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 and Treasurer The Chair 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. Ken Arkell has decided to stand down because of other commitments. The following nominations were received.		
	Post	Candidate	Proposer
	Chair	John West	Ann Cutler
	Secretary	Peter Newman	Jenny Bishop
	Treasurer	Margaret Stanger	Lorna Clarke
	The meeting voted to accept all three nominations and they were duly elected.		
6	Election of other Committee members. The following nominations had been received before the meeting.		
	Post	Candidate	Proposer
	Committee	Tom Hudson	Dianne West
	Committee	Mary Close	Robert von Westarp
	Committee	Robert Child	Peter Hellowell
	Committee	Carol Cooper	Valerie Pither
	Committee	Elizabeth Jorge	Margaret Hellowell
	Committee	Alison White	Hazel Owen
	Committee	Fran McQueen	Janet Wright
	Committee	Martin Owen	Judith Worley
	Committee	Geoff Worthington	Janice Denham
	All nine of the above nominations for the committee were proposed by Alison Coleshill and seconded by Brian Shipman. The meeting voted unanimously to accept the nominations and they were duly elected.		
7	Any Other Business There was no other business. The meeting closed at 2.55 pm.		