

Hillingdon U3A

Minutes of the AGM held on Monday 10th May 2021 via Zoom

The Chairman welcomed members to the meeting which was attended by 135 links, of which 20 had two members, giving an attendance of 155. 69 proxy forms had been received prior to the meeting.

The minutes of the last AGM had been circulated to all members in the newsletter and no questions were raised.

The Chairman gave her report and said that she hoped that next year we would not need to have the AGM via Zoom. At the moment we have 770 members and 80 interest groups, many of which have been meeting via Zoom and some are now beginning to meet in reality. She thanked all the group leaders who keep the groups running, and also those in the membership team, especially Pauline Warren who had had dealt with membership renewals on her own this year due to Coronavirus restrictions. The IT team led by Jim Hall was thanked, as well as Tony Kemp and Eirwen Smith for the monthly slide show and the editorial team of Hilary Place, Pam Caines and Mary Morgan for producing the Newsletter and Bulletin. Brian Carse and Alan Hooper were thanked for arranging the London walks and rambles. The restrictions imposed by the pandemic had made many activities impossible, so visits and social events had not taken place in the last year. However by using our Zoom accounts organised by Tony Kemp, meetings had gone ahead and the speakers' team led by Alan Mellors were thanked for finding people to give talks at the monthly meetings. The Chairman thanked the committee for their work and all the members for their continuing support of Hillingdon U3A through a difficult year.

The Annual Accounts had been circulated in the Newsletter to all members and no questions were asked.

The Examiner of the Accounts was proposed to be David Kiltie.

A poll was taken and there was unanimous agreement to agree the minutes and to accept the Chairman's report, the financial report and to appoint David Kiltie as the Examiner of the accounts.

The Election of the Chairman and Committee. All had been duly nominated and seconded and this had been announced in the Newsletter. Sylvia Cook was no longer standing for Committee for health reasons and was thanked for her work on the committee. This left a vacancy on committee and if anyone was interested in coming on to the committee they were asked to contact the Chairman or Secretary. There were no other nominations so all those nominated were elected unanimously by the members.

This concluded the business of the AGM so the Chairman closed the meeting, which was followed by a speaker.