

Minutes of the Hillingdon U3A AGM held on 15th May 2023

The chairman welcomed members, both those present in the hall and those on Zoom. Proxy votes had been received from 26 members.

Minutes: The minutes of the last AGM had been published in the newsletter and the majority of members present and the proxy votes voted that they were a correct report.

Chairman's report: The Chairman, Ann Lines, gave her report in which she said that it was good that we could now return to having a live AGM instead of by Zoom. During the last year a lot had been achieved. Membership now stands at 816. We had changed to a new membership system called SIMPLE which had meant a new renewal process, but this had worked well thanks to the hard work of our new membership co-ordinators and the IT team. The next step is to fully integrate the management of groups into SIMPLE which has already started. Groups continue to flourish and give members a wide choice of activities thanks to group leaders and the Interest Group Manager. Thanks were also extended to the Social Committee for arranging events such as the Quiz evening, and the teams organising visits and theatre outings. The team arranging speakers for the monthly meeting and the IT team who do a great deal behind the scenes were also thanked. Individuals who publish the newsletter and keep our website up-to-date were also mentioned and thanked for their work. Ann thanked everyone who helps out but had not been mentioned but their work is appreciated. Lastly she thanked the committee for their support during the year.

Treasurer's Report: Barbara Hall Introduced the financial report and explained the copy published in the newsletter had been changed very slightly by the Examiner as an account had been opened and in changing to that some monies had been entered in the wrong place so this had been adjusted before he would sign to say the accounts were correct. Copies of the adjusted accounts were available at the meeting. The Examined accounts were accepted by a vote of the members.

Appointment of the Examiner of accounts for next year: Members voted that David Kiltie be appointed as Examiner of Accounts for next year.

Election of the Chairman: The secretary took the chair for a few moments and told members there had been only one nomination for Chairman, Ann Lines, and members voted that Ann be chairman for the next year.

Election of the Committee: The list of nominations for committee members had been published in the newsletter and all fifteen committee members were duly elected by the members to serve on the committee for the next year.

The Chairman thanked members for attending and closed the meeting.