

Minutes of the Hillingdon u3a AGM held on 9th May 2022.

The Chairman, Pat McAlpine, welcomed the 94 members who attended on Zoom.

Andrea Gohil and Tricia Handley had sent their apologies.

76 members sent proxy voting forms

The minutes of the last AGM, as printed in the Newsletter, were accepted as correct by a vote the members.

The Chairman gave her report. She said that due to the covid pandemic the AGM meetings had been by Zoom for the past three years and this was a challenge that she had not expected when her term of office had started. However members had risen to overcome problems and many had stayed faithful to Hillingdon u3a although many groups had been limited, and group leaders were thanked for keeping going. Thanks were given to Rosemary Noyes and the Social Committee that arranged the quiz evening, which had been a success. Carol Suleria was thanked for arranging theatre outings and Ann Lines and Pauline Warren were thanked for dealing with member applications and renewals. Thanks were also given to Jim Hall and the IT team for all their work, including Tony Kemp who keeps the web-site up to date and Eirwen Smith who prepares the monthly meeting power-point with him. Alan Mellors and the Speakers team and also Brian Carse who organizes the London Walks were thanked for their work. After having been on the committee for some years Maureen Ferguson was standing down and Pat thanked her for all that she had done and told the meeting that at the last committee meeting Maureen had been presented with a bouquet of flowers. Pat thanked the committee members for their support during the year, and in appreciation of all his work behind the scenes she announced that Nigel White, one of the IT team, was to be given honorary membership of Hillingdon u3a. Pauline Warren was also given honorary membership for her work in the membership team.

The financial report had been published in the Newsletter and the Examiner had passed them as accurate and satisfactory. Members voted to accept the financial report.

David Kiltie was proposed as the Examiner of the accounts for next year and the members voted to accept this.

The names of people standing for committee for next year had been published in the Newsletter. All had been properly nominated and seconded. The members voted to accept them all onto the committee for the coming year.

There being no other business the chairman closed the meeting.