



Minutes of the 2020 Hope Valley U3A VIRTUAL AGM

Held on 7th May 2020 at 10.30 am.

THIS VIRTUAL AGM WAS HELD BECAUSE OF GOVERNMENT LOCKDOWN DUE TO CORONAVIRUS.

Apologies

There were apologies from Audrey Carter as she could not arrange a Zoom meeting.

Present (Executive Committee)

Paul McGreavy (Chairman), Jacque Bevan (Secretary), Andrew Campbell (Members Secretary), John Anderson (Treasurer), Hilary Swarbrick (Interest Group Co-ordinator), Jean Gardiner (Publicity Officer) and Philip Wood (Member)

1. **Minutes of HV U3A AGM 2019.** It was agreed to defer approval of the Minutes of the HV U3A AGM, held on 23rd May 2019, until an Actual AGM can be held. Proposed by Paul McGreavy, Seconded by Philip Wood. All in favour
2. **Matters Arising.** There were no matters arising.
3. **Trustees Report.** It was proposed that the Trustees Report for 2019/20 would be received and placed on the HV U3A website for all members to see. Proposed by Hilary Swarbrick, Seconded by John Anderson. All in favour.
4. **Statement of Accounts.** It was proposed that the audited Statement of Accounts for 2019/20 would be received and placed on the website for all members to see. Proposed by Jean Gardiner, Seconded by Philip Wood. All in favour.
5. **Subscriptions.** It was proposed that payment of a pro rata annual subscription for 2020 would be deferred until the Actual AGM. Proposed by Paul McGreavy, Seconded by John Anderson. All in favour.
6. **To appoint an Examiner of Accounts.** It was proposed by Philip Wood and Seconded by Jean Gardiner that Graham Markham be the Examiner of Accounts for 2020/21. All in favour.
7. **To elect Officers of the Executive Committee for 2019/20.** It was proposed that the Executive Committee remains unchanged until an Actual AGM can take place. Proposed by Hilary Swarbrick, Seconded by John Anderson. All in favour
8. **AO.B.** It was agreed that the Minutes of the Virtual AGM will go on the website and also on an email to all members with a short explanation from the Chairman and a link to the Trustees Report , Statement of Accounts and Agenda.

The meeting ended at 10.55am.