



Minutes of the 2021 Hope Valley U3A Actual AGM

Held on 21st September, 2021 at Loxley Hall, Hope

Welcome

There was a welcome by Paul McGreavy, Chairman. 20 Members of Hope Valley U3A were present, with 1 guest. There were no apologies.

1. **The minutes of the HV U3A AGM** held on 23rd May 2019 were proposed by Brian Salisbury, seconded by Janet Herridge. All in favour.
2. **The minutes of the HV U3A Virtual AGM** held on 7th May 2020 were proposed by Janet Herridge, seconded by Jean Courtenay. All in favour. **The minutes of the HV U3A Virtual AGM** held on 15th June 2021 and consequently deferred were proposed by Roseanne Dronfield, seconded by Paul McGreavy. All in favour.
3. **Matters Arising not on this Agenda.** The Chairman mentioned that HV U3A will start actual monthly Open meetings again and also Interest Groups can start to meet in reality. He also mentioned that he was hoping for a discussion on new ideas for the organisation of HV U3A in the near future.
4. **Trustees Report.** Proposed by Di Curtis, seconded by Jeanette Holmes. All in favour.
5. **Statement of Accounts.** It was proposed by Ian Holmes and seconded by Janet Herridge that the Statement of Accounts be received and adopted. All in favour.
6. **Subscriptions.** It was proposed by John Nicholson and seconded by Richard Eastwood that, given the restraints due to Covid, there should be a reduced subscription of £10 for the period from 1st October 2021 to 31st March 2022. All in favour.
7. **To appoint an Examiner of Accounts.** It was proposed by Richard Eastwood and Seconded by Brian Salisbury that John Holliday be the Examiner of Accounts for 2021/22. All in favour.
8. **To elect Officers of the Executive Committee for 2019/20.** Given the Covid restrictions of the last 18 months, present members of the Executive Committee had agreed to stand again until the 2022AGM. Paul McGreavy, Chairman; Jacque Bevan, Secretary; John Anderson, Treasurer; Audrey Carter, Assistant Treasurer; Gill Wood, Interest Group Co-ordinator; Andrew Campbell, Membership Secretary; Jean Gardiner, Publicity Officer and Philip Wood, general committee member, had all agreed to stand again. Proposed by Jeanette Holmes, seconded by Jill Salisbury. All in favour.
9. **Open Forum for Questions.** There were no questions.

After a short break Bernard Madden spoke to the meeting about 'My Type of Talk'. He gave a very interesting account, with Powerpoint, which was well received and there were many questions afterwards.

The meeting ended at 3.40pm.