



Minutes of the 2022 Hope Valley U3A AGM

Held on 19th May, 2021 at Hathersage Memorial Hall

Welcome

There was a welcome by Paul McGreavy, Chairman. 16 Members of Hope Valley U3A were present. There were apologies from Phil and Gill Wood, Andrew Campbell and Sue Argent.

1. **The minutes of the HV U3A Virtual AGM** held on 15th June, 2021 were proposed by Brian Salisbury, seconded by Richard Eastwood. All in favour. The minutes of the Actual AGM held on 21st September, 2021 were proposed by Richard Eastwood, seconded by Jane Nicholson. All in favour.
2. **Matters Arising not on this Agenda.** None
3. **To receive the Trustees Report for 2021/22.** Proposed by Jill Salisbury and seconded by Jean Courtenay. All in favour.
4. **To receive and adopt the Statement of Accounts for 2021/22.** It was proposed by Ann Middleton and seconded by Brian Salisbury that the Statement of Accounts be received and adopted. All in favour.
5. **To confirm the annual subscription for 2022/23.** It was proposed by Petra Brigestock and seconded by Trevor Ironmonger that the annual subscription for 2022/23 would be £18. All in favour.
6. **To appoint an Examiner of Accounts for 2022/23.** It was proposed by Brian Salisbury and seconded by Richard Eastwood that John Holliday be the Examiner of Accounts for 2022/23. All in favour.
7. **To elect Officers of the Executive Committee for 2022/23.** The Chair expressed his heartfelt thanks to the resigning members for all their excellent work throughout their term of office – John Anderson, Treasurer; Jean Gardiner, Publicity Officer and Andy Smith, Website Manager. However, he went on to explain that, because of the pandemic years most of the members of the Exec committee have been in office for too long and need to resign. Despite sending out several emails asking for new members, there have been absolutely no responses. Although the Chair and Treasurer have agreed to carry on until the next full Open meeting in September, if there are no new members the Exec will have no choice but to call a special meeting to either disband Hope Valley U3A or to look at joining up with a local U3A. It was proposed by An Middleton, seconded by Trevor Ironside that Paul McGreavy, temporary Chairman; Jacque Bevan, Secretary; John Anderson, temporary Treasurer; Audrey Carter, Assistant Treasurer; Gill Wood, Interest Group Co-ordinator; Andrew Campbell, Membership Secretary; and Philip Wood, general committee member,

form the Exec Committee until such time as more members are co-opted on or it was felt necessary to call a special meeting. All in favour.

8. **Open Forum for Questions.** Ann Middleton suggested that some members might be interested in shadowing committee officers to help and learn more about the posts. Trevor Ironside offered to shadow the Chairman and Ann Middleton offered to shadow the Secretary or Treasurer. Jean Courtenay, Petra Brigestock and Ruth Willis agreed to be general members.

After a short break at 3pm for tea and refreshments, Richard Eastwood gave a talk on 'Slavery – a historic overview' which was well received with many questions and comments.

The meeting ended at 4.30pm.