

## Arran U3A 2023 AGM Minutes

<b>Date</b>	Thursday 30 <sup>th</sup> March
<b>Time</b>	2.00pm
<b>Location</b>	Brodick Village Hall
<b>Present</b>	34 members

### Welcome

The AGM opened with a welcome to all members. The chair confirmed that the meeting was quorate.

### Chair's Report

Attached

### Apologies

Apologies were given on behalf of committee members Sandra Bentley and Maggie Howarth.

### Approval of Minutes of Previous AGM on 25<sup>th</sup> November 2021

Minutes were approved unanimously; proposed Helen McLean, seconded George McGarrick.

### Treasurer's Report

David Scott presented the Treasurer's report on behalf of Sandra Bentley.

He stated the u3a is very sound financially. At the end of the 2022-2023 accounting year, the bank balance was £5719; £3596 more than at the end of the previous financial year.

The balance included £1968 of ring-fenced grant money, which can only be spent on the funded activities.

Other than from grants, the u3a income was £3024, mostly from subscriptions. Expenditure was £1397, giving a surplus of £1627.

### Vote on the Accounts

Members were asked if they had any questions on the report. There were no questions.

Acceptance of the report was unanimous; proposed Robin Barnden, seconded Mary Robinson.

The chair thanked Linda Mullen for her help in checking the u3a accounts and proposed that she be asked to do the same for next year. This proposal was accepted unanimously.

The resignation of the Committee was formally confirmed by the Chair.

### Election of The New Committee

The resignation of the outgoing Committee was confirmed by the Chair.

The Chair confirmed that six members were seeking re-election:

<b>Name</b>	<b>Nominated by</b>	<b>Seconded by</b>
Angela Ellis	Wilma Currie	Mary Robinson
Maggie Howarth	Tom Kelly	George McGarrick
Alison Kelly	Graham Hill	Tom Kelly
David Scott	Ian McChlery	Alison McChlery
Sandra Bentley	Linda Mullen	Collette Napier
Karyn Wilson-Hill	Lesley Mcllland	Kat Sparshott

The Chair went on to explain that Helen McLean was also standing as a member of the Committee; nominated by Tim Howarth and seconded by Margaret Bryce.

The Chair asked for any further nominations for the Committee. There were none. The Chair explained that the u3a constitution allowed for a minimum of six and a maximum of eight Committee members and as seven were nominated, she proposed all seven were elected. No objections were registered and therefore all seven nominees were duly elected.

All Committee posts are for one year, with the exception of Treasurer, which can be a two-year post.

### **Questions**

Questions were sought from the members. A member raised a concern about communications within the u3a relating to the photography group, the Chair suggested this was discussed outside the meeting.

A second member explained that she was new to the Island and had found the u3a very helpful. She thanked the Committee.

**Meeting closed at 2.20pm**