

Minutes of the 8th Annual General Meeting of the U3A Isle of Man Members, held in the Tynwald Mill Conference Centre, St Johns on Thursday 15 October 2020 at 14:00

Committee Members present:

- Irene Jaques – Chairman
- Margaret Marsland – Treasurer
- Kim Corlett – Secretary
- Sue Madigan - Vice Chairman
- Ian Yates – Membership Secretary
- Les Cunliffe

And 63 Members of the IOM Branch attended which was recorded on the register (quorum 45)

Apologies for absence were received from: Jenny and Ted Williams, Gillian Joynson, Judy Renshaw and Patricia Craig.

AGM Min No.	Decision	Actions
Min 1/20	<p>Minutes of 2019 AGM</p> <p>Irene opened the meeting. She asked members to vote to approve the minutes of the 2019 AGM. Members voted by a show of hands to approve the Minutes and they were duly signed by Irene after the AGM.</p>	
Min 2/20	<p>Executive Committee Report</p> <p>Irene presented the Executive Committee Report. She referred to how COVID 19 lockdown had impacted on activities and meetings of the Special Interest Groups. The visit to Milntown had been the first u3a wide outing of 2020 and had been a great success and enjoyed by all who attended.</p> <p>Irene said that this was her final year on the Committee and encouraged everyone to continue to Live, Learn and Laugh.</p> <p>She thanked Ravina Talbot for having the foresight to set up a steering group which led to the establishment of the u3a IOM.</p>	
Min 3/20	<p>Proposed Amendments to u3a IOM Constitution</p> <p>A marked-up copy of the Constitution showing the proposed amendments had been circulated to all members, in advance of the meeting.</p> <p>Kim referred to the fact that the AGM had to be postponed from May 2020, due to the COVID 19 lockdown. Also, Government had introduced new legislation applying to Manx Registered Charities, wef April 2020. The Attorney General's Chambers had issued guidance during lockdown advising charities to amend their</p>	

	<p>constitutions so that AGMs could be held, without physical attendance by Members.</p> <p>The proposed amendments follow this advice and reduce the 'attendance' at the AGM for a quorum. It was stated that the Committee has no intention of holding AGMs, other than in person and the amendment is proposed as a 'just in case' scenario to enable the Trust to meet its statutory obligations.</p> <p>The proposed amendments were sent to the AG's for approval in mid September and their response is awaited. Subject to that approval Members were asked to approve the amendments.</p> <p>Proposed by Vera Walker Seconded by Ravina Talbot Approved by the Membership</p>	
Min 4/19	<p>Annual Accounts</p> <p>The P&L Account and Balance Sheet for the year to 31 March 2020 had been circulated to Members, by email, in advance of the meeting. Margaret presented the accounts and said that they had been reviewed by David Talbot, the Independent Verifier.</p> <p>Margaret asked that the accounts be approved.</p> <p>Proposed by Brenda Cubbon Seconded by Christopher Murphy Approved by the Membership.</p>	
Min 5/19	<p>Appointment of Independent Verifier of the Accounts</p> <p>It was noted that this was the last year that David Talbot would undertake this role. He was thanked for all the work and support he has provided in this role to support the U3A IOM since its inception.</p> <p>Kim asked Members if anyone, who held the required qualifications, would be willing to take on this role. No-one responded. Kim then said that Annie Watkins O'Connell, a Chartered Certified Accountant had agreed to take on the role.</p> <p>Members were asked to approve her appointment to this role.</p> <p>Proposed by Catriona Livingstone Seconded by David Talbot Approved by the Membership</p>	
Min 6/19	<p>Election of Committee Members</p> <p>Sue advised that all the Members who were standing for election had submitted properly completed Nomination Papers as follows:</p>	

	<p>Chairman – Sue Madigan Treasurer – Margaret Marsland Secretary – Kim Corlett Membership Secretary – Ian Yates Member – Les Cunliffe Member – Andy Corrin Member Tony Gurevitch</p> <p>The Membership was asked if anyone attending would be willing to join the Committee, even if on an ad hoc basis. No response.</p> <p>Members were asked to approve these appointments.</p> <p>Nominated by Brenda Cubbon Seconded by Irene Jaques Approved by the Membership</p> <p>New Members were requested to stay behind to complete the new forms required to be submitted to the AG's.</p> <p>Irene and Brenda were presented with gifts in thanks for their contributions in support of the u3a IOM and it was noted that John Wardle (first Vice Chairman) would be presented to him,</p>	
Min 7/20	<p>Approval of Membership Fee for 2021/22</p> <p>It was noted that the Committee proposed that the annual Membership fee for 2021/22 should be retained at £15 and sought approval to this.</p> <p>Proposed by Margaret Marsland Seconded by Catriona Livingstone Approved by the Membership</p>	
	<p>There being no further business the meeting closed at 14:25.</p> <p>The Network meeting continued with a talk by Tony Brown, on the Old Castletown.</p>	

Minutes agreed and signed by:

Date: