



learn, laugh, live **Kingswinford and District**

Minutes of Annual General Meeting held 28th April 2023 at Kingswinford Community Centre at 10.00am

1. Welcome: The Chairman Tim Lannon opened the meeting with a warm welcome to all. 112 members in attendance.

2. Apologies Received

Sue Williams, Craig Stevens, Lynda Stevens, Pauline Lees, Colin Buswell, Pauline Buswell, Tess Snell

3. Minutes of the AGM meeting 2022 – accepted as true record

4. Matters Arising - None

5. Financial Report April 2022 to March 2023

The Treasurer Mike Jones presented the Financial Statement and Report to all members present.

The new room hire costs have not yet had an impact on our expenditure as we are awaiting the first invoices to be received. The total funds balance on the Financial Statement over states our position as it contains income deposited in 2022/23 for use in 2023/24. These pre-payments are made up of membership renewals and payments made for day trips which will take place in 2023/24. We are still in a healthy financial position but 2023/24 looks like being a being a difficult year when the full effect of the increased room charges are felt. We must do all we can to boost our income to meet this challenge.

Questions from members

Q- How are donations shown in accounts?

A- There were no donations in the last year. Any donations raised in group events are shown in the Group Account.

Acceptance of the Financial Report was proposed by Carol Lannon and Seconded by Jim Brookes

6. Independent Examiner

Thank you to our Independent Examiner Sue McNicol who has done her normal thorough check of our Accounts and given us a clean bill of health. She is prepared to stand again was proposed by Mike Jones and seconded by Martin Snell. All agreed.



7.Appointment of Charity Trustees/Committee Members

The current Chair Tim Lannon is standing down as his tenure has been completed .
The following nominations for posts have been proposed and seconded.

There were no objections from those present.

Post	Nominee	Proposed by	Seconded by
<i>Chair</i>	Lynda Brettell	Tim Lannon	Ian Scott
<i>Trustee</i>	Jim Brookes	Lynda Brettell	Mike Jones
<i>Trustee</i>	Chris Brookes	Lynda Brettell	Mike Jones
<i>Trustee</i>	Diana Elsby	Mike Jones	Sylvia Clarke
<i>Trustee</i>	Robert Parker	Sue Ash	Tim Lannon

8. Members Q & As

Q1 Suggestion to charge fee for coffee mornings to offset loss of income at speaker meetings

A – Considered by committee but decided to wait for new invoices before making final decision

Q2 What will room charges be for 2023?

A - Charges are now calculated by hour instead of by session. This will have an impact in future months. Charges were outlined by MJ.

Q3 What is the impact of members opting out of receiving TAM magazine?

A – This will have impact. Members renewing in person were consulted but members renewing online were unable to opt out. The opportunity to opt out will be in the next u3a newsletter.

9. Any Other Business

Thanks were given to Tim Lannon for his tenure as Chairman.

Singing for Fun group leader Gill price is standing down after 20 years and the group are looking for someone from the membership with conducting skills to come forward to conduct the group.

The meeting was closed at 10.30am