

MINUTES OF THE ANNUAL GENERAL MEETING

held on Tuesday 14th March 2023 at Christchurch, Clarendon Park Road, at 2:30 pm

1. Attendance & Apologies for absence: There were 72 members present. Apologies had been received from: Ann Beams; Sheela Bonarjee; Margaret Bowerman; Gill Childs; Guy Closs; Carmel Davison; Ros Devine; Sheila Dobson; Sylvia Gibson, Elizabeth Grimsley; Pam Harrison; Nadia Hussein; Aileen & John Orme; Vicky Roe.

2. To approve the Minutes of the previous AGM on 8th March 2022

These were approved without amendment by all. There were no abstentions.

3. Chair's Report (previously circulated): This was accepted by all at the meeting. There were no questions.

4. Treasurer's Report to include: (previously circulated)

a) presentation of accounts for 2022:

The Treasurer presented his report explaining the various sections:

- i) The first was his report which gave a high level explanation of the accounts
- ii) The actual accounts – he explained the deficit of £3731 which was mainly the replacement of three computers and the cost of our 40@40 celebrations. He reminded members of the money accumulated during the pandemic lockdown and the return of some of this to members through a reduced subscription of £7 for 2022. He went into some detail to explain the rationale for his recommendation for next year's subscription of £20.

These were proposed by Jenny Foxon, seconded by Sue Took and was approved by all at the meeting. There were no abstentions.

- iii) The notes to the above
- iv) The Asset Register
- v) The Examiners report

b) Subscriptions for 2024: Having explained his rationale for calculating this in the accounts presentation he recommended a subscription level for 2024 of £20. This was proposed by Margaret Potter, seconded by Bob Collins and approved by all at the meeting. There were no abstentions.

c) Approval of the examiner of the accounts for 2023: Bob recommended Guy Closs as examiner This was proposed by Margaret Potter, Seconded by Neil Taylor and approved by all at the meeting. There were no abstentions.

5. Election of Committee members for 2023-2024

The chair asked each nominee to stand and identify themselves.

He then put those nominated 'en bloc' to the meeting. These were elected by all at the meeting. There were no abstentions.

The resulting committee for 2023/24 is therefore:

Post		Name	Proposer	Secunder
Chair	1	Neil Taylor	Guy Closs	David Barnes
Vice Chair	1	Ros Devine	David Barnes	Sandra Levy
Secretary	1	Sue Took	Judith Paulinska	David Barnes
Treasurer	1	Bob Collins	Petrina Walker-Palin	Sheila Markham
Members	8	Angie Barnes	Ros Devine	Barbara Sheppard
		Phil Proud	Sheela Bonarjee	David Barnes
		David Barnes	Rosalynd Devine	Sandra Levy
		Kay Thompson	Denise Buchan	David Barnes
		Karen Closs	Glyn Bray	Denis Graham
		Sandra Barker	Kay Thompson	Denise Buchan
		Keith Pyne	Barbara Sheppard	Irene Ault

6. Any Other Business notified to the Chair or Secretary before the start of the meeting: There was none but Tony then made a presentation to Irene Ault who had served both on and off the committee for many years and was a stalwart of the u3a.

The AGM closed at 15:05 and was followed by refreshments and cake with the compliments of the committee.

The new Committee then met to allocate non-officer posts to the committee. There will be separate minutes for this meeting.