

Leicester U3A (Charity Number 1083274)

**Minutes of the Annual General Meeting held at Christchurch on Tuesday 10^h March
2020 at 14:45**

1. Attendance

There were 100 members in attendance.

2. Minutes of the previous AGMs on 13 March and 9 April 2019

The Minutes were approved (nem con) on a show of hands with one abstention.

3. Chair's Report

The Chair's written report was approved. There are now 449 members, a significant increase over the 405 last year. There has been a planned financial deficit this year, which was needed in order to reduce the excess reserves.

4. Treasurer's Report

a. Bill Manners (outgoing Treasurer) presented the accounts for 2019. There were no questions and the accounts were approved on a show of hands (nem con).

b. Bob Holness presented a report on subscriptions for 2020, which he recommended should be kept at 2019 levels. His report was approved and the subscription rate adopted on a show of hands (nem con).

c. David Barnes was proposed and adopted as Examiner of the Accounts.

5. Election of Committee members for 2020-2021

The nominees for the Committee were introduced.

The following were elected to the committee:

Margaret Potter, Sandra Barker, Neil Taylor, Robin Bowler, Tony Davison, Elisabeth Somogyi, Ros Devine, Bob Holness.

There are, therefore, 4 vacancies on the Committee.

6. Adoption of new constitution (previously circulated)

The constitution was approved on a show of hands (nem con).

7. Any Other Business

No matters had been notified to the Chair or Secretary before the start of the meeting.

8. Close of AGM

The AGM was followed by a short committee meeting to appoint the officers and allocate posts. (see separate minutes)