

Leigh Belfairs U3A

Registered Charity No. 1186713

Annual General Meeting 23 October 2020

Held by Zoom under Covid19 Regulations

1. Welcome by Chair.

Our Outgoing Chair, Maryann Perry, thanked all those for voting and attending the Zoom AGM. She told us that Judith was working with her to write the history of our U3A. Leigh Belfairs received our official certificate in September 2015 and held our first AGM in 2016. This meeting is therefore our fifth AGM. Maryann then spoke of the wonderful support she has had from the committee over the last 3 years and gave special thanks for all those who have left this year and leave with her today. She added that although this was a sad end, she was passing over the Chair to the very capable hands of Gill.

2. Apologies

There were 16 members present and 1 apology.

The outgoing Secretary, Vivien Fletcher, explained that all relevant documents had been circulated to members and were available on our website.

All voting has been conducted by online/postal ballot. No questions have been submitted by members. The total number of votes received was 25 and the results are as follows:

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|-------------------------------------|----------------------------|
| 3. Minutes of AGM 2019 | Approved |
| 4. Trustees Report | Approved |
| 5. Treasurers report | Approved |
| 6. Accounts | Approved |
| 7. Election of the committee | Approved as listed below:- |
| Chair | Gill Knight |
| Vice Chair | Alf Levy |
| Treasurer | Paul Stalham |
| Secretary | Maureen Eldred |
| Minutes Secretary | Diane Levy |
| Webmaster/ Newsletter editor | Janet Monk |
| Secretarial Support | Vivien Fletcher |

8. The meeting was closed by our new Chair Gill, who thanked all those taking part today and continued:-

“It has been an exciting project. Our Secretary Vivien and Maureen have worked very hard adapting the AGM for Zoom. I am formally taking over from Maryann today. My name is Gill Knight and I joined Leigh Belfairs about 2 years ago together with my husband Colin.

I have been helping the committee since July when we have been navigating through these challenging times. As we move forward and until we can resume normally, the internet, the newsletter and updates from our group leaders will be our main focus, especially through the winter. You may know we have lost 8 committee members and our Secretary is standing down but will remain on the committee, helping Maureen, our new Secretary, when needed.

I would like to thank all those standing down for everything you have achieved for Leigh Belfairs U3A and once we are back at St. Aidan’s Church Hall we will show our appreciation.

Our next AGM will be held on 19 May 2021