

**LIMEBROOK MALDON U3A**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**HELD ON FRIDAY 12<sup>th</sup> JUNE 2020**  
**Via Zoom Technology**

**Apologies** - Apologies received from 2 members – Christine Steel and Ellaine Crome (40 members were in attendance)

**Minutes of previous AGM** - Minutes were accepted as an accurate record of the previous meeting (12/04/19) – Proposer - John Salisbury, Seconder – Paul Madge

**Matters Arising** - There were no matters arising

**Chairman's Report presented by Brian Harris**

In the course of his report, a copy of which was sent to all members prior to the AGM, Brian talked about the various initiatives that had been put in place during lockdown to ensure that we continued to keep in touch with our members. He thanked the Interest Group Leaders and members of the committee for their innovation, commitment and enthusiasm and also paid tribute to the contribution made since 2011 by Barbara Roe and Brian Rivers. In addition Brian explained the reason for registering with the Charities Commission, our application for Gift Aid and the need to adopt a new constitution. In conclusion Brian thanked all committee members for their time support and expertise and stated that it had been a privilege to be Chairman of a happy, friendly, and vibrant organisation where everyone can enjoy the U3A ethos of Learn, Laugh and Live.

A vote of thanks was recorded to thank Barbara and Brian Rivers for their contribution to the success of Limebrook Maldon U3A and to Brian Harris for his hard work, enthusiasm and leadership in his first year as Chairman.

A full copy of this report is available both on the website and in the Green Folder

**Treasurer's Report presented by Keith Parrott**

Keith Parrott confirmed that the Limebrook Maldon U3A is in a secure and balance position financially. In addition Keith mentioned that this year the balance sheet spans 15 months, that Limebrook Maldon will be registering with the Charities Commission, applying for Gift Aid, and pushing ahead with the establishment of an internet banking facility. With the reference to the balance sheet Keith mentioned that the monies in hand are higher than would normally be expected and that this is due to a variety of reason e.g cheques not yet banked, and refunds still to be paid out.

In conclusion Keith thanked Christine Smith, one of our members, who had checked and audited our accounts and also our committee, Interest Group Leaders and members for their support

Following the report, acceptance of the Accounts was proposed by John Salisbury and seconded by Tim Stubbings and unanimously agreed by members present

A full copy of this report and The Statement of Accounts 2019-2020 are available both on the website and in the Green Folder.

### **Adoption of revised constitution**

Brian Harris explained that a new constitution was required in order for us to register with the Charities Commission and set up an internet banking facility. Having taken note of comments received, both of which will be incorporated into the document, the revised constitution was adopted by all those present on behalf of the members of Limebrook Maldon U3A.

### **Election of Chairman, Vice Chairman, Treasurer and Secretary**

At this point John Salisbury, in the absence of Christine Steel, took over the chair for the election of Chairman.

Brian Harris, proposed by John Salisbury and seconded by Paul Madge, was re-elected unanimously as the new Chairman of Limebrook Maldon U3A

Brian Harris then took the chair for the election of the Vice Chairman, Treasurer and Secretary.

John Salisbury proposed by Paul Madge and seconded by Brian Harris, was re-elected unanimously as Vice-Chairman.

Keith Parrott, nominated by Paul Madge and seconded by Jess Patient, was re-elected unanimously as the new treasurer of Limebrook Maldon U3A.

Christine Steel, nominated by John Salisbury and seconded by Keith Parrot, was re-elected unanimously as Secretary.

### **Election of Committee Members**

The following members were elected unanimously by those in attendance:

| <b>Committee Member</b>   | <b>Proposed by</b> | <b>Seconded by</b> |
|---|--------------------|--------------------|
| Maureen Leatherdale   | Paul Madge         | Brian Rivers       |
| Sandra Stubbings  | Brian Harris       | Howard Corlett     |
| Tim Stubbings   | Brian Harris       | Howard Corlett     |
| Jessica Patient, Jo Madge,<br>Paul Madge, Edwina Ord,<br>Howard Corlett | John Salisbury     | Keith Parrot       |

### **Any Other Business**

As no items of Any Other Business had been received and there were no comments from the floor the Chairman closed the meeting and thanked members for attending

**Meeting closed at 2.37pm**