

Long Eaton & District U3A AGM
Wednesday 15th June 2022.
2.30 pm
Erewash Volunteer Centre
Granville Avenue

1	<p>Members Present Linda Attwood, Bob Baron, Helen Baron, Ann Bennett, Harry Bodkin, Sue Bromley, Lynda Broughton, Roger Burns, Janice Campbell, Jean Chambers, Christine Doré, Lizbeth Fedyszyn, Julie Gilson, Jan Goodman, Diane Hawke, David Henson, Christina Hogg, Mark Hyman, Monica Jacques, Janice Jowett, Patricia Kelly, Helen Knewstubb, Kate Lager, Margaret Lamboll, Anne Lancaster, John Moore, Anthony Morris, Joan Morris, Robert Owen, Margaret Pilkington, David Pinney, Gay Richards, Eric Sargeant, Andrew Savill, Patricia Skelson, Pam Smeed, Jane Smith, Pamela Smith, Roy Smith, Kim Tomlinson, Sally Welch, Carey Whitehead. Meeting chaired by Andrew Savill, Business Secretary.</p>	
2	<p>Apologies Janet Tonks; Josephine Howat; Hilary Wells; Carol Warren; Wendy Lewis Sheehan; Linda & Chris Corbett</p>	
3	<p>Minutes of the 2021 AGM Submitted to members. No comments or questions have been received. Acceptance Proposed: Lynda Broughton Seconded: Jane Smith Voted on by members, carried with no objections.</p>	
4	<p>Trustees' report for 2021/22 Submitted to members. No comments or questions have been received Acceptance Proposed: Pat Kelly Seconded: Sue Bromley Voted on by members, carried with no objections.</p>	
5	<p>Accounts and notes for Year 2021/22 Submitted to members. No comments or questions have been received. Acceptance Proposed: Christina Hogg Seconded: Lizbeth Fedyszyn Voted on by members, carried with no objections</p>	
6	<p>Election of the New Committee Nominations received: Proposed – Mark Harmon Seconded – Margaret Pilkington Chairman – Andrew Savill Treasurer – Roger Burns Business Secretary – Bob Barron Committee Members – Helen Barron, Ann Bennett, Christina Hogg, Pat Kelly, Joan Morris, Robert Owen and Lynda Broughton As no other nominations have been received and the number is less than 15 as stated in the constitution no voting is required and those members proposed and seconded are deemed to be elected to the committee. As there are 5 vacancies members may be co-opted to the committee during the coming year as the committee see fit, either to fill vacancies or to carry out specific functions. Thanks to those committee members who had stood down.</p>	
7	<p>Any previously notified questions Question from Roy Smith – asking whether information regarding a member's Next of Kin should be on the reverse of the membership Card.</p>	

This was discussed at Committee on Monday 13th June. Committee response is that currently there is no provision for printing a space to put these on the reverse of the membership cards. Cards are printed from our computerised membership system and not by an external provider. This year's (2022/23) cards have already been printed and already distributed to members who have renewed. It is not proposed to reprint this year's cards. The committee will however put a note in the next newsletter suggesting that those members who wish may write their Next of Kin details on the back of their cards for use in appropriate situations.

No further questions were previously submitted to answer.
There were two further questions on the day.

Harry Bodkin – Asked if members could have name badges on as it was not always easy for people to know members names and it would save asking. He suggested that these could be paid for by members if required. Response was that committee would discuss this and advise members of committee decision.

A question was asked about the restart of the Fine Dining, Theatre and Trips Out groups, Chairman replied that these groups required someone to run them. Until a person or persons willing to do that came forward then these would not be restarting; this is along with other groups that members want starting. We are a 'self-help' organisation and members need to step forward to help run groups for the benefit of both themselves and others.

There being no further questions the Chairman thanked all for attending and announced the cutting of the 15th Birthday cake would take place shortly.

Meeting closed 2.55pm