

## **Minutes of Mawdesley and Neighbouring Villages AGM 2023 held on Wednesday October 18th at 10.30 am**

### **1. Opening Remarks**

Christine welcomed everyone to the meeting and then reminded attendees of this year's process:

Our constitution requires us to hold our AGM in October and to elect a committee of no fewer than 5 and no more than 15 members. The Committee had agreed to again conduct our AGM business via email and by post, with the addition of this session in the Village Hall for reports from the Chair and the Treasurer together with the report on Voting Slips.

The Chair's Report, the Treasurer's Report, the 2022-2023 Accounts, the Trustees' Report, the Draft Minutes of the AGM 2022, and the proposed changes to the Committee, had all been available online on the Committee page of our website. Voting Slips had been sent out to all members to allow them to approve these documents and to vote for the changes to the Committee.

### **2. Apologies**

Apologies had been received from Maggie Simms, Lindsey Heaton, Sam Hoyle, Pat Bright, John Latham, Marie Gornell and Ted Southworth.

### **3. Report on numbers returning Voting Slips**

3.1. 95 printed voting slips received      33 voting slips received electronically  
Total of 128

### **4. Minutes of 2022 AGM**

4.1. Proposal to accept 2022 AGM Minutes

4.1.1. Proposed by Karen Yates, seconded by Stephen Doyle

4.1.2. Numbers in favour: 128 already received as detailed in 3.1 and unanimously by those present. Number against: 0

### **5. Chair's Report**

Christine gave her Annual Report as per the document mentioned in Item 1 above. Particular thanks were given to the Committee, to the Group Leaders, to all the Community Morning volunteers and to specific individuals for their hard work over the year.

### **6. Treasurer's Report**

Roger gave his Annual Report as per the document mentioned in Item 1 above. Thanks were given to specific individuals for their help to Roger over the year.

## **7. Accounts and Trustees' Report**

7.1. Proposal to accept Accounts and Independent Examiner's Report

7.1.1. Proposed by Terry Cook, seconded by Peter Harrand

7.1.2. Numbers in favour: 128 already received as detailed in 3.1 and unanimously by those present. Number against: 0

7.2. Proposal to accept Trustees' Report

7.2.1. Proposed by Kay Kirkman, seconded by Barry King

7.2.2. Numbers in favour: 128 already received as detailed in 3.1 and unanimously by those present. Number against: 0

## **8. Election of Committee Members**

The forthcoming changes to the Committee were then agreed:

Re-elected as Treasurer: Roger Darling

Elected as Chair: Stuart Kirkman

Elected as Vice Chair: Sue Jones

Co-opted as Business Secretary: Sam Hoyle

Elected to the Committee: Robert Baker

Elected to the Committee: Jane Clarke

Elected to the Committee: Ted Southworth

Numbers in favour of all these elections: 128 already received as detailed in 3.1 and unanimously by those present. Number against: 0

Christine then handed over to Stuart and welcomed him as the new Chair. Stuart addressed the meeting and first of all expressed the sincere and heartfelt thanks of all members of Mawdesley Villages u3a to Christine for all her hard work and dedication during her term in office as Chair. All those present showed their appreciation and gratitude to Christine with a rousing round of applause.

Stuart continued his address by outlining his Thoughts on u3a : Enthusiasm for life in retirement, Stimulation of mind and body, Activities, some of which did not cost too much. At Mawdesley Villages u3a we should be welcoming, offering friendship/comradeship with lightheartedness. We needed to use the expert knowledge of our existing members and to encourage everyone to volunteer. Stuart gave his Motto for Mawdesley Villages u3a - Inclusive not Exclusive.

## **9. Any Other Business**

There being no other business the meeting closed at 10.45 am.