

Minutes of the Melbourne Area Derby u3a AGM held on May 5th 2022 in Melbourne Assembly rooms.

- 1. Present.** Brian Aldridge, Janet Aldridge, Robert Anderson, Vicky Angus, Mary Atkinson-Wright, Alvin Bampton, Jane Barton, David Bowen, Suzanne Couldwell, Barbara Chawner, Dave Clark, Sharon Clark, Geoff Dowell, Lorraine Dowell, Teresa Frearson, Margaret Graham, Jean Grimley, Paul Grimley, Lyn Hackett, David Hyde, Frances Johnson, Alison Keay, Martin Keay, Sue Kerr, Jackie Lane, Linda Latham, Tricia Longson, Ducky Mallard, Jo Mallard, Ruth Pickering, Susie Pilkington, Jacqui Powell, Allan Randall, Mike Sharp, Carol Simpson, Joanna Terry, June Terry, Jenny Thompson, Marjorie Tunnicliffe, Hilary Turner, Ian Turner, Janice Waite, Peter Waite, Louise White, Margaret Whitehead, Diana Wilkins, Linda Upe, Mair Vater
- 2. Apologies.** Roddy Lott, Rosie Allum, Sue Webster, Sue Wiseall, Ann Nicholls, Maggie Swan, Carolyn Tasker.
- 3. Minutes of 2021 AGM.** Minutes agreed as a true record. Proposed by Ian Turner and seconded by Vicky Angus with unanimous approval.
- 4. Committee Report.** The report is available on the website. The organisation continued to grow both in number of members, up by 60%, and the number of groups available with seven new groups starting up during the past year. All group leaders, committee members and other volunteers were thanked. Special thanks were extended to Ian Turner and Frances Johnson who are retiring from the executive committee. Report approved.
- 5. Financial accounts.** Copies of the accounts were circulated and available on the website. The organisation received two grants during the year. A £1,253 grant from South Derbyshire District Council to cover additional costs and lost income due to Covid restrictions has been designated for the development of Melbourne Area Derby u3a. A second grant of £100 from the u3a was awarded to encourage face-to-face meetings following lockdown. The year ended with a surplus but faces new expenses with the resumption of face to face meetings. The scrutineer was thanked. There were no questions and the report was approved by a show of hands.
- 6. Appointment of scrutineer.** Jo Heidrick was appointed scrutineer for 2022/2023. Approved.
- 7. Amendments to the constitution.** There were no objections and the amendments were approved by a show of hands.
- 8. Election of committee members.** Each nominated person was introduced and made known to the members present. There were no objections, and all nominees were approved by a show of hands.
- 9. Election of committee positions.** Nominated, seconded and agreed: Chair – Margaret Whitehead, Vice chair – Linda Upe, Secretary – Jackie Lane, Treasurer – Robert Anderson.
- 10. Resolutions.** Two resolutions were proposed:
 - a. “That the AGM adopt the revised Constitution” no objections, approved by a show of hands.
 - b. “That the AGM endorse the executive committee’s authority to adjust the membership fees in December each year to sustain the financial viability of the organisation.” No objections, approved by a show of hands.
- 11. Any other business.** None.