

MELTON MOWBRAY U3A
Minutes of the 26th ANNUAL GENERAL MEETING
Held at Melton Mowbray Baptist Church on 17th March 2022

1. **CHAIRMAN'S WELCOME:** In the absence of the Chairman who had tendered his apologies, the meeting was opened by the Vice-Chairman at 10:04. She reported that 155 proxy votes had been received by the Chairman, making the meeting quorate and that the use of the proxy votes would be utilised during the meeting. There were 116 attendees at the meeting.
2. **APOLOGIES FOR ABSENCE:** Graham Cherryman, Diane Cherryman, C.J. Rupp, Joan Allen.
3. **MINUTES OF THE AGM HELD ON 18TH MARCH 2021:** These had been circulated.

Motion: That the Minutes of the 2021 AGM be accepted as a true record:

Proposed by Peter Matthews Seconded by Ann Garton.

There were no votes against and no abstentions.

The motion is therefore CARRIED.

4. **MATTERS ARISING FROM THE MINUTES:** None.
5. **REPORTS:**

1) REPORT OF THE CHAIRMAN: Graham Cherryman had previously circulated his report, in which he thanked all of the MM members as well as the Committee who had worked to restart the physical monthly meetings as well as Groups after the extended period of lockdown during Covid.

2) REPORT OF THE MEMBERSHIP SECRETARY: Eric Faulconbridge had previously circulated his report. Updated figures showed we have 560 members currently of which 43 are new members.

3) REPORT OF THE TREASURER: Maureen Carruthers had previously circulated her report of the Income and Expenditure Accounts for 2021.

STATEMENT OF ACCOUNTS FOR 2021: Compiled by treasurer, Maureen Carruthers, and confirmed by our Examiner of Accounts, Chris Lawman.

Motion: That the Reports be Adopted & the Accounts be Accepted:

Proposed by Ron Clark Seconded by Alistair Wright

There were no votes against and no abstentions.

The motion is therefore CARRIED.

6. **ELECTION OF NEW COMMITTEE:** At this point the Vice-Chairman handed over to the Outgoing Business Secretary to announce the election of the new Committee.

The nominations for the 2022 Committee are:

Chairman: Graham Cherryman

	Proposed by Brian Howes	Seconded by Barbara Todd
Vice Chairman:	Kathlyn Slack	
	Proposed by David Slack	Seconded by Christine Bluett
Treasurer:	Maureen Carruthers	
	Proposed by Jackie McMillan	Seconded by Sue Bown
Business Secretary:	Barry Frangleton	
	Proposed by Linda Faulks	Seconded by CJ Rupp
Membership Secretary:	Eric Faulconbridge	
	Proposed by Christine Bluett	Seconded by Rosemary Faulconbridge
IT Advisor:	Christopher Rupp	
	Proposed by Diane Cherryman	Seconded by James Johnson
Speaker Secretary:	Joan Elizabeth Allen	
	Proposed by Diane Cherryman	Seconded by Christine Bluett
Groups Co-ordinator:	Linda Faulks	
	Proposed by George Faulks	Seconded by Christine Bluett
Newsletter Editor:	Peter Smith	
	Proposed by Diane Cherryman	Seconded by Graham Cherryman

Motion: That the Above Members are Elected to the Committee for 2022.

Proposed by Ann Nicholls Seconded by Barbara Todd

There were no votes against and no abstentions.

The motion is therefore CARRIED.

The meeting then was handed back to the Vice-Chairman

7. APPOINTMENT OF THE EXAMINER FOR THE ACCOUNTS 2022:

Motion: That Chris Lawman be appointed Examiner of the Accounts for 2022.

Proposed by Brian Howes Seconded by Alan Barton

There were no votes against and no abstentions.

The motion is therefore CARRIED.

8. AMENDMENT TO CLAUSE 5.1 OF THE 2021 CONSTITUTION:

5.1 The Annual General Meeting shall be held at the March monthly meeting. A quorum shall be **20%** of the paid up members. The business of the Annual General Meeting shall include – (i) Receiving and approving the Annual Report. (ii) Receiving and approving the examined accounts. (ii) Electing a Chairman, Vice- Chairman, Secretary, Treasurer and members of the Committee. (iv) Appointing an examiner for the accounts. (v) Considering any proposals to alter the constitution subject to the requirement of Clause 9. (vi) Considering any other business which has been published in the Agenda.

Motion: That the following amendment is made to the above Clause: Sentence two to read "A quorum shall be **10%** of the paid up members"

Proposed by Margaret Roskill Seconded by Hughie Garton

There were no votes against and no abstentions.

The motion is therefore CARRIED. This amendment will be made to the 2021 Constitution and signed by the Chairman.

9. Any Other Business (previously notified): None.

10. The meeting was closed at 10:20.

Signed:..... ViceChairman Date.....