

**Moseley, Kings Heath & District U3A  
Annual General Meeting (AGM)**

**Minutes of AGM on 14 June 2023**

**Time: 14:00 to approximately 16:00**

**Location: The Shires retirement Village, 218 Wake Green Road, Moseley, Birmingham B139PQ**

Present

Executive Committee:

Janet Burgess (JB), Faith Walsh (FW), Cormac Quigley (CQ), Carey Baff (CB), Anne James (AJ)

Chair: Ray Tier (RT)

Minutes: Cormac Quigley

Apologies: Ken Fisher (KF), Heather Lawrence (HL)

Other Members

**40 members attended**

**21 members voted by proxy**

Minutes of AGM

The Executive Committee concluded that it was quorate given the number of members attending combined with the proxy votes received.

RT asked the attending members whether any had put in a proxy vote: 2 members had, their names were taken and removed from the proxy vote list so that they could vote during the meeting and their votes would not be double counted.

RT introduced the AGM advising that there were 5 resolutions to be voted on, but firstly asked whether the minutes of the previous AGM were accepted. RT invited questions from the attending members. None were received, and RT took the meeting through each of the resolutions and invited those attending to vote. The results are shown below.

### Agreement of Minutes of previous AGM on 10<sup>th</sup> May 2022

**All votes were in favour of agreeing the minutes bar 5 abstentions, so the minutes were accepted.**

### Resolution 1

*This AGM approves Helena Mandelberg as Inspector of Accounts for the 2023/24 financial year.*

All proxy votes were in favour of this resolution. All present voted in favour. As such, the resolution was carried.

## Resolution 2

*This AGM authorises the Executive Committee to decide an appropriate membership fee for the 2024/25 year.*

All proxy votes were in favour of this resolution. Of those attending, there were 2 members who were against the resolution and 1 who abstained. As such the resolution was carried.

## Resolution 3

*The AGM approves the new Constitution of our u3a. There are only minor changes to the Constitution approved at our Special General Meeting on 30th of July 2021. The relevant pages with these minor changes highlighted can be viewed in Appendix F.*

All proxy votes were in favour of this resolution. Of those attending, all votes were in favour bar 1 abstention. As such the resolution was carried.

## Resolution 4

*The AGM approves the 'Object' and 'Dissolution' clauses in the proposed new Constitution as required by the Charity Commission. These remain the same as in the previously approved July 2021 Constitution, but with the wording in clause 3, 'Object' changing from, 'Moseley, Kings Heath and District' to 'Moseley, Kings Heath and Surrounding Districts'. However, the Charities Commission require our Members to agree to the changes made since the adoption of the 2020 Constitution, and these can be viewed in Appendix G*

All proxy votes were in favour of this resolution. Of those attending, all votes were in favour bar 1 abstention. As such, the resolution was carried.

## Resolution 5

*The AGM approves the proposed Trustees to serve on the Executive Committee. The nominations for the Executive Committee that have been received are:*

### Officers

*Ray Tier*                      *Chair*

*Ken Fisher*                      *Vice Chair*

*Carey Baff*                      *Treasurer*

*Cormac Quigley*              *Secretary*

#### Non-Officers

*Faith Walsh*                      *Membership Secretary*

*Anne James*                      *Interest Groups Coordinator*

*Janet Burgess*                      *Social Secretary*

*Heather Lawrence*              *Non-officer member*

**All proxy votes were in favour of this resolution. Of those attending, all were in favour. As such, the resolution was carried.**

RT then invited any questions or comments from attending members. One member asked whether the Committee was going to take those attending through the reports produced by the Chair, Treasurer, Social Secretary and Interest Group Coordinator. It was resolved not to go through these reports but members were asked if they wished to make comments or raise questions on any of the reports. None were received.

No further comments or queries were received and, as such, RT concluded and closed the formal part of the AGM.