



MOSELEY, KINGS HEATH AND DISTRICT U3A

2020 AGM MINUTES

In the light of social distancing requirements, the AGM took place via email or letter (for members not on email) in the period between June 8 and July 23. In total, out of a membership of 515, 232 members took part, 218 by email and 14 by post.

231 members took part in the voting and 23 of those voting appended positive comments of thanks to the committee.

Stage One of AGM

The Joint Chairs sent a report to members, and questions and comments were encouraged. Six members replied with positive feedback about the work of the committee and the AGM process. Two members queried the timescale for U3A members to be able to meet physically again. The question was answered by the Joint Chairs in the July MKHD U3A newsletter.

The minutes of the 2019 AGM were approved.

Stage Two of AGM

Four reports were sent to members:

- Treasurer's report from Tessa Bidgood
- Membership Secretary's report from Jackie Spearpoint
- Interest Group Co-ordinators' report from Brenda Bingham and Roy Stove
- Social Secretary's report from Julie Allder

Again members were encouraged to ask questions or comment. Six replies were received from members. There were no questions. All responded positively to the work of the committee.

Stage Three of AGM

In this stage, three resolutions were explained and presented to members for approval, and members were asked to vote for the new committee for the year 2020-21.

Resolution 1:

This AGM agrees to replace the existing object clause of our Moseley, Kings Heath and District U3A constitution, which reads:

“The charitable purposes of The U3A are: to advance education and in particular the education of people not in full time gainful employment who are in their Third Age (being the period of time after the first age of childhood dependence and the second age of full time employment and/or parental responsibility) residing in Moseley, Kings Heath and its surrounding locality.”

With the new object clause, which reads:

“The charity’s object (‘the object’) is the advancement of education, and in particular the education of older people and those retired from full time work, by all means including associated activities conducive to learning and personal development in Moseley, Kings Heath and surrounding district.”

The amendment was approved, with 231 votes in favour and none against.

Resolution 2:

“This AGM approves Helena Mandelberg as Inspector of Accounts for the 2020/21 financial year.”

The resolution was approved, with 231 votes in favour and none against.

Resolution 3:

“This AGM authorises the Executive Committee to decide an appropriate membership fee for the 2021/22 year”.

The resolution was approved, with 231 votes in favour and none against.

Voting for Committee:

The nominations for the committee were as follows:

Joint Chairs:	Sara Meyer and Anne Crerar
Treasurer:	Tessa Bidgood
Business and Communications Secretary:	Ken Fisher
Membership Secretary:	Jackie Spearpoint
Interest Group Coordinators/Social Secretary:	Roy Stove, Ann Walsh and Alan Fair
Monthly Meeting Co-ordinator:	Sylvia Butler

The new committee was approved, with 228 votes in favour and 2 against. There was one abstention.

The results of the AGM were reported to the Moseley and Kings Heath U3A Executive Committee on July 28. The Committee reviewed the results of the AGM, and agreed that the results would be sent to all members via the August newsletter and the AGM was deemed to have concluded successfully.

Sara Meyer and Anne Crerar (Joint Chairs, Moseley, Kings Heath and District U3A) July 28, 2020