

NEW EASTWOOD U3A
MINUTES OF AGM HELD ON 18TH APRIL 2023
At Eastwood Baptist Church Nobles Green Road, Eastwood, Leigh on Sea at
1.45pm

Forty seven members and four visitors attended the AGM.

1. The meeting was opened by Mandy Gardner at 1.45 sharp, introducing herself as Treasurer of the New Eastwood U3A and Chair for the meeting. The format for the meeting was explained. Members who wished to speak were invited to raise their hands to do so – none did.
2. There was one apology from Catherine Welch.
3. Proposer for signing the 2022 AGM Minutes was Susan Egerton and this was seconded by Norma Thompson. The Minutes were then signed by Mandy Gardner
4. The outgoing Chair's Report had been included in the April newsletter and a copy of this was available for members to read. (appended to these Minutes).
5. The Treasurer's Report was presented by Mandy Gardner and a copy is appended to these Minutes. Members were asked to raise any questions/queries. None raised.
6. Sandra Hurrell proposed the Report and Accounts be adopted and this was seconded by Dave Hall.
7. Nominations – There were no nominations for either Vice Chair or Secretary. Gill Newman invited anyone who was interested in a position on the Committee to come forward or speak to her during break .
8. She read out the nominations and proposed that the present Committee nominations be accepted. Jean Samuels proposed and Sandra Hurrell seconded the proposal. Dave Hall said his understanding of protocol from HQ was that we needed to have a named Secretary in post. Gill Newman explained that HQ had been approached for their view and they had stated that we could have someone 'in name only' . Gill also explained that the post is not 'onerous' but that we do need a named person in the role. She also confirmed herself as the new Chair and Mandy Gardner as Treasurer.
9. Mandy Gardner asked if there were any questions from the floor – there were none. She then declared the AGM meeting over - @ 13.57pm.
10. The meeting broke for refreshment – Chair asked members to give their names to Susan for a table place for May's "Coronation" meeting and confirmed members should bring their own food, the usual tea/coffee will be provided.

11. The meeting reconvened for the usual monthly meeting.

Susan Egerton introduced the speaker – Lisa Evans whose talk was entitled Life quakes of a Baby Boomer.

12. Gill, the newly elected chair asked if anyone had anything to add to the meeting, no one did and she invited John Thacker to conduct a quiz in the time left, which he did.

13. Chair thanked all those attending and the meeting closed at 3.45pm.

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Dated.....