



ANNUAL GENERAL MEETING OF THE U3A, NEWMARKET,
held on 25th July 2022 at 2.30pm, at the Exning Road Club, Newmarket

MINUTES

Minutes of the 2021 AGM, together with the 2021-2022 Accounts Summary, had been made available on the website, plus hard copies were available at the meeting for viewing by members.

PRESENT: 36 members, including 6 current committee members

1 APOLOGIES FOR ABSENCE

Cheryl Bampton, Rose Baxter, Alan Gifkins, Kath Gifkins, Alison Giles, Liz Langley, Janet Neville, and Richard Rigby

2 MINUTES OF AGM 2021

Tim Young asked if any member had a query regarding the Minutes of the 2021 AGM which had been previously circulated by email, and had also been available on the website for the last year. As no queries were received, the minutes were then approved by Tim Young, being seconded by Anna Smith.

3 MATTERS ARISING FROM MINUTES

None (see above).

4 CHAIRMAN'S REPORT

Tim Young delivered his report (available as a separate attachment on-line).

5 TREASURER'S REPORT, including the ACCOUNTS 2021-22

Di Angus-Smith, Treasurer, delivered her report, which referred to the Accounts Summary for 2021-22 which had been verified by David Watson, an independent Accounts Verifier (available as a separate attachment on-line). No queries or questions were received in relation to the accounts, so these were approved. Tim Young asked that a vote of thanks be recorded for the accounting work undertaken by Di Angus-Smith.

6 MEMBERSHIP SECRETARY'S REPORT

As no actual report could be submitted by the Membership Secretary, as she was currently indisposed due to ill health, Tim Young stated that although Newmarket U3A had lost members during the past year, it had determinedly kept running albeit hampered by necessary COVID restrictions, and it was encouraging to find that new members had already been enrolled for the new year. Tim Young asked that a vote of thanks be recorded for the administrative work undertaken by Cheryl Bampton.

7 GROUP CO-ORDINATORS' REPORTS

This series of reports commenced with short reports from Niddy Walpole in her role as Vice Chairman, and as a member of the Activities Sub-Committee, and Trish Newell in her role as Speaker Secretary. A report was then delivered by each Group Co-ordinator for each active group, with Tim Young stating that none was forthcoming from the Drama Group which was currently resting (available as a separate attachment on-line).

8 ELECTION OF COMMITTEE MEMBERS

The following list of members who had been nominated, and seconded was then read out. As only eight candidates had stood for committee positions, they were elected unopposed.

NAME	PROPOSED	SECONDED
Di Angus-Smith	Rosemary Foreman	Chris Timmins
Stephanie Ellington (nominated twice)	Kath Gifkins Chris Timmins	Alan Gifkins Rosemary Foreman
Kath Gifkins (nominated twice)	Chris Timmins Mike Jocelyn	Stephen Garner Margaret Jocelyn
Margaret Jocelyn	Kath Gifkins	Alan Gifkins
Doreen King	Margaret Jocelyn	Stephen Garner
Jane Nurse	Kath Gifkins	Margaret Jocelyn
David Soanes	Stephen Garner	Janet Neville
Chris Timmins	Stephen Garner	Kath Gifkins

9 APPOINTMENT OF ACCOUNTS VERIFIER FOR 2023

It was approved that Mr David Watson be appointed Accounts Verifier for 2022-23.

10 ANY OTHER BUSINESS

None.

The meeting closed at 3.30 pm.