

MINUTES OF NORTHAMPTON u3a AGM – 26th July 2022

The meeting was held in the Arena at Northampton County Cricket Club. 113 members are recorded as having attended.

Sue Shurville, chair, welcomed members to the meeting.

The minutes of last year's AGM were approved – proposed by Brian Adams and seconded by Judy Sansom.

Steve Brame gave a brief report on the final accounts for the year, with details projected onto a screen. Acceptance was proposed by Pat Reeve and seconded by Dinah Knapp.

The appointment of Natalie Green as our Auditor for the next financial year, was proposed by Steve Brame and seconded by Charles Bond.

Sue Shurville read her annual report, which will be circulated separately. She thanked Eluned Lewis Nichol for her work on the committee over the past year. Ella is now retiring from the committee and we welcome Sue Marshall, who has agreed to stand in her place.

Election of the committee officers, Shurville (chair), Nick Stafford (Treasurer), Eileen Brown (Secretary), was proposed by Charles Bond and seconded by Judy Sansom.

Election of other committee members, Marie Catling, Tony Kellett, Steve Brame, Mike Brown, Jane Evans, Jackie Brame, Sue Marshall, was proposed by Susan Dowdy and seconded by Maggie Petch.

All the above proposals were agreed by a substantial majority.