

# Northwich u3a Annual General Meeting

Wednesday 19<sup>th</sup> October 2022 at 2.00pm

Owley Wood Club, Weaverham CW8 3LS

## **1 Apologies for Absence**

Apologies were received from M & P Woodmansey, I Pike, D & V Gray, D Fletcher, G Lennon and C Rayner.

## **2 The minutes of the 2021 Annual General meeting** were received and approved.

Proposer B Keelty, Seconder S Waters . There was a show of hands by the members present.

## **3 Matters arising:** none were recorded.

**4 Chairman's report:** Members received the Chairman's report by email or delivery. It will be posted on the website.

**5 The Annual Report and Accounts** for the year ending 31<sup>st</sup> August was presented by the Treasurer. These were received by the members by email or delivery.

It was proposed that the membership subscription be maintained at £12 this year. The was proposed by Geoff Wales, seconded by S Waters and accepted by the membership.

## **6 Inspection of Accounts**

The Treasurer explained that with an income of less that £25000 we do not need a formal inspection. However, an inspection is carried out by the Treasurer of Knutsford u3a with whom we have a reciprocal inspection arrangement.

The Treasurer proposed that this continue next year. Seconder Steve Hardman

The Treasurer reiterated that he will stand down from this role next year and that a new Treasurer will need to be sought from the membership.

## **7 Election of the Executive Committee.**

Those with 1 year remaining Mike Anderson, Anne Hales, Susan Humphreys, Janice Jackson and Geoff Wales were proposed by J Cahill and seconded by C Cutting.

Rosie Smith with 2 years remaining was proposed by C Cutting and seconded by M Bartlett.

Similarly, those seeking re-election Marian Atkinson, Bob Beale, Pauline Kilbourne and Angela Stagg were proposed a by Margaret Molyneux and seconded by Alan Hibbert.

All were approved by the members present.

Newly elected to the committee were Wendy Milborrow, proposed by A Stagg and seconded by J Cahill, and Heather McDermott proposed by P Kilbourne and seconded by C Cutting.

After introducing themselves to the members they were also approved by the members.

## **8 AOB:** none was received.

**9** In 2023 the AGM will take place on 18<sup>th</sup> October at 2.00pm at the Owley Wood Club.

**10** The meeting was formally closed at 2.25pm.