

**Minutes of the Pontesbury & Rea Valley District u3a
Annual General Meeting
held Wednesday 20 July 2022 at Minsterley Parish Hall**

Present: 25 members
(Lists of attendees and apologies held separately)

Janet Walsh welcomed members to the meeting and acknowledged how sad it was that Peter and Merle Traves were not present.

The minutes of last year's meeting (21 7 21) were agreed (P Doreen Thomas S David Taylor) and there were no matters arising

The report from the chair was received (sent out in advance of the meeting)

The audited accounts 2021/22 were received (sent out in advance of the meeting) and Colin Sharp was appointed as auditor for next year - 2022/23 accounts

Committee members were nominated as follows

Chair	Janet Walsh	P Irene Windows	S Bob Boden
Vice Chair	David Taylor	P Bob Boden	S Sue Anderson
Treasurer	John Rice	P Janet Walsh	S David Taylor
Secretary	Sue Anderson	P Doreen Thomas	S Hugh Scriven

Additional Committee Members

Merle Traves	P Adrian Windows	S Bob Boden
Hugh Scriven	P Yvonne Davies	S Jim Fear
Bob Boden	P Susan Lockwood	S Doreen Thomas

Doreen Thomas - Honorary President - invited to committee meetings

New Members

Bob Clare	P Jim Fear	S Gill Scriven
Steve A	P Irene Windows	S Viv Boden

All were voted unanimously

Amendments to Constitution

There was a brief discussion about the adoption in principle of the 2021 u3a model constitution, replacing the current and original model. It was unanimously agreed by the members to devolve powers to the committee to agree the new model constitution, ensuring that the updated model document reflected our branch's needs and adopt it with amendments as appropriate.

There were no resolutions.

There was no AOB

Bob Boden and Doreen Thomas closed the meeting by paying tribute to Peter's pivotal role in establishing our u3a and driving its development over the last five years. He will be much missed by us all.