

## ANNUAL GENERAL MEETING

**Wednesday 19 July 2023**  
**2:00 pm**  
**Minsterley Parish Hall**  
(Callow Room)

1. **Attendees and Apologies**  
There were 59 members present making the meeting quorate. A list of attendees and apologies is held separately.
2. **Welcome**  
Janet Walsh welcomed the meeting.
3. **Previous Minutes**  
The minutes of the 2022 AGM (sent in the Notice) were approved by the members.
4. **Chairs Report 2022/2023**  
The Chair's Report (sent in the Notice) was adopted by the members.
5. **Financial Matters**  
The Auditor's report for 2022/2023 (sent in the Notice) was adopted by the members and Colin Sharp was appointed as auditor for next year – 2023/2024 accounts.
6. **The Constitution**  
The new Constitution (previously submitted to members in the Notice) was approved unanimously.
7. **Elections of committee members**  
The following members were unanimously elected:
 

Role	u3a member	Proposed	Seconded
Chair	Janet Walsh	Irene Windows	Adrian Windows
Vice Chair	David Taylor	Bob Clare	Patricia Fear
Treasurer	Joan Lee	Pat Frost	Paul Maddocks
Secretary	Sue Anderson	Alison Fowles	Dennis Debanks
<b>Non-Officer members</b>	Bob Boden	Jane Wardropper	Gillian Boarer
	Steve Anderson	Malcolm Brown	June Clare
	Doreen Thomas	Merle Traves	Paul Maddocks
	Hugh Scriven	Pat Frost	Paul Maddocks
	Paul Maddocks (new)	Bob Clare	Judy Scopes
	Pat Frost (new)	Jean Dudley	Valerie Whittall
8. **Resolutions**  
None received.
9. **Any other business**
  - A separate note would be sent to members about Minsterley Parish Hall.
  - Merles Traves, who was retiring from the committee, was thanked by Janet Walsh for her outstanding contribution in both the set-up and ongoing contribution to our u3a.
  - Doreen Thomas, Honorary President, gave thanks to Janet Walsh and the committee for all their hard work.
10. **Date of next meeting**  
17 July 2024