



## **Pontyclun u3a**

### **Minutes of the Annual General Meeting held on Monday 16 May at 1.30 pm in Pontyclun Community Centre**

There were 62 out of 152 paid up members in attendance thereby meeting the quorum criteria of 10% of the total number of paid-up members.

**Chair:** Christine Dickson

**Secretary:** Sharon Corbett (not present)

#### **2022.1 Welcome**

The chair welcomed everyone to the 2022 Annual General Meeting. Copies of the Agenda, Financial Report, Treasurer's Report, Minutes from 2021 and the completed Committee Nomination Form had been displayed on our website for everyone to access for several weeks.

#### **2022.2 Apologies**

Apologies have been received from Sharon Corbett and Gordon Hill.

#### **2022.3 Minutes**

The minutes of the last AGM held via Zoom on Monday 24 May 2021 at 2 pm have been accessible to our U3A members on our website for several weeks.

**It was agreed that the minutes of the AGM held on 24 May 2021 was an accurate record of the meeting.**

**Approval proposed by Chris Latus and seconded by Jackie Smith.**

#### **2022.4 Matters arising**

**It was agreed that there were no matters arising.**

**Approval proposed by Linda Smith and seconded by Phil Wynne.**

#### **2022.5 Vice Chair's Report**

The (Vice) Chair read out her report for 2022 in which she stated that Pontyclun u3a was continuing to thrive in spite of the difficult situation we have been in for the last 2 years. There are now 18 different activity groups all led by outstanding group

leaders who were thanked for their efforts. The Chair also thanked the Executive Committee who have worked tirelessly throughout the year, and commented on the wide range of experience and skills they have used to enable the smooth running of our u3a organisation.

#### **2022.6 Treasurer's Report and Financial Statement**

The Pontyclun u3a Financial Statement for the year ending 31 March 2022 and the Treasurer's Report have been accessible to our u3a members on our u3a website for several weeks. It shows total funds of £3580.38 which includes a cash holding of £969.93 held by the treasurer.

**Members agreed and approved the Treasurer's Report and Financial Statement.**

**Approval proposed by Barbara Porter and seconded by Phil Wynne.**

#### **2022.7 David Pryor - Examiner of Accounts**

A letter from David Pryor confirming his examination of our accounts has been accessible to our members on our u3a website for several weeks.

**Members accepted and approved David Pryor as Examiner of Accounts for 2021-2022.**

**Approval proposed by Chris Latus and seconded by Liz Rutherford.**

#### **2022.8 To elect the Chair and members of the Executive Committee for 2022-2023**

The nominations for the executive committee have been accessible to all our members on our u3a website for several weeks.

<b>Position</b>	<b>Name</b>	<b>Proposed</b>	<b>Seconded</b>
Chair	Chris Dickson	Janice Cox	C A Webb
Vice Chair	Paul Frowen	Enid Rees	J J Jorgenson
Secretary	Sharon Corbett	C A Webb	Janice Cox
Treasurer	Stella Reynolds	P Rackley	G Grain
Membership Secretary	Sarah Carmichael	J J Jorgenson	E Rutherford
Newsletter and Communication	Sheila Gifford	G Grain	P Rackley
Members' care & well being	Sandra Roberts	David Grain	Enid Rees
Group co-ordinator	Gordon Hill	P Blissett	M Walker
Others	Tessa Blissett	E Rutherford	P Blissett

All existing members have been approved and seconded along with a new member to the committee who was welcomed by the Chair. The Chair also thanked the committee for their continuing support.

#### **2022.9 Consideration of a proposed motion**

It was proposed that a newsletter should be distributed to all members of Pontyclun u3a after each monthly meeting to inform members of events and meetings for the coming month, along with names and contact numbers of all group co-ordinators. A discussion of the proposal then took place, open to the floor, which was then followed by a vote.

**The proposal was not supported by the majority of the members and so was not agreed.**

**2022.10      The meeting finished at 2.25 pm.**