

Minutes of the  
**13<sup>th</sup> ANNUAL GENERAL MEETING**  
**PRESTON PARK U3A**

on Thursday 3<sup>rd</sup> December 2020

**1. Apologies for absence.**

Not applicable.

**2. Minutes of the last AGM.**

Having been on the PPU3A website for many months and all appropriate amendments having been made, these were deemed to have been accepted.

**3. Matters Arising.**

There were no matters arising.

**4. Chair's Report.**

The Chair's Annual Report is available on the website.

**5. Treasurer's Report.**

Kevin Thomas presented his Financial Report, giving a summary of our current financial position. The surplus we hold has increased from £10,300 to £12,200 due mainly to full membership fees paid at the beginning of the year but not fully used which explains why the 2021 membership fee has been reduced to £7 for existing members. Our activity has of course been greatly reduced and this is reflected in the individual figures as shown on the Combined Annual Accounts which are available on the web site.

**6. To approve the report of the examiner of the accounts.**

The accounts have been examined, reviewed and signed off by Mr. A. J. Ashby FCA.

**7. Resignation of Officers and Committee.**

At this point all existing Officers and Committee Members resigned as required by our Constitution.

**8. Election of Officers.**

The following nominations for Office have been proposed and seconded by members and the nominees have agreed to stand.

Chair	John Colman
Vice Chair	Chris Thorpe
Treasurer	Kevin Thomas

No other nominations were received for Office so the above were elected for 2021 without the need for a vote.

The Office of Secretary has not been filled and a vacancy exists. Applications for the Office of Secretary are invited.

**9. Election of Committee Members**

The following nominations for Committee Members have been proposed and seconded by members and the nominees have agreed to stand. Alan Beebe, Terry Careford, Mary Ahmad, Marion Watson, Elaine Corcut and Sarah Richardson.

No other nominations were received so these members were elected for 2021 without the need for a vote.

**10. Any Other Business**

The new Chair, John Colman, thanked his predecessor, Caroline Beebe, for all her hard work during what turned out to be the most challenging year in our U3A's existence.

The AGM next year will be held on Thursday December 2<sup>nd</sup> 2021.

Signed..... Date .....  
Chair