

Minutes of the
12th ANNUAL GENERAL MEETING
PRESTON PARK U3A

Held on Thursday 5th December 2019 at 2pm.
At Knoyle Hall, Knoyle Road, Brighton.

The Chairman, Alan Beebe, welcomed us to the meeting.

1.Apologies for absence. An apology was received from committee member, Julia Clark.

2.Minutes of the last AGM, which are on the PPU3A website, were accepted by the meeting.

3.Matters Arising There were no matters arising.

4.Chairman's Report The Chairman gave the annual report which is available on the website.

5.Treasurer's Report Kevin Thomas presented the report, giving a summary of our current financial position. The surplus we hold has increased from £8,000 to £10,300 as our income exceeded our expenditure. This was due to an increase in the number of interest groups, and also the increased activity of those groups.

Payments relating to group visits are up from £18,700 to £19,500 and tutor payments from £7,900 to £8,500.

The full, detailed financial report is available on the website.

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. Election of Officers. John Colman announced the results of the recent election according to our constitution.

The following nominations for **Officers** have been received and seconded:

Chairman	Caroline Beebe
Vice Chair	John Colman
Vice Chair	Chris Thorpe
Treasurer	Kevin Thomas
Business Secretary	Mary Ahmad
Membership Secretary	Marion Watson

The following nominations for **Committee Members** were received and seconded.
Alan Beebe, Terry Careford, Julia Clark, Elaine Corcut, Anne Dale S.U.N.rep, Sarah
Richardson, Rose Stratton.

No other nominations were received so these members form the committee for 2020.

8. Any other business

Sarah Richardson acknowledged the great contribution Alan Beebe has given to our
U3A over the last three years whilst he has been Chairman. Very many thanks to him
from the committee and all our members.

The next AGM will be held on Thursday December 3rd 2020.

Signed.....Date
Chairman.