RADLETT & DISTRICT u3a

MINUTES OF ANNUAL GENERAL MEETING HELD ON TUESDAY NOVEMBER 14th 2023 AT 10.00AM

AT THE METROPOLITAN SPORTS VENUE, BUSHEY

MEMBERS PRESENT 179

PRESENT COMMITTEE

Anthea Brick, Assistant Treasurer; Oliver Cahn, Webmaster; Adrienne Cohen, Chairman; Sue Cohen, Membership Secretary; Marion Curzon, Secretary; Stephen Gold, Speakers' Secretary, Stephanie Marks, Study Groups Co-ordinator; Jerry Packman, Treasurer; Stephen Summers, Venue organiser and RUGS co-ordinator; Vivien Summers, Vice Chair and Outings and Events, Peter Weber, Deputy Treasurer, Events and Study Groups.

THE CHAIRMAN, ADRIENNE COHEN, WELCOMED MEMBERS TO OUR ELEVENTH AGM.

1. APOLOGIES FOR ABSENCE

Jim Parkin (473), Christine Parkin (474), Jeanette McDermott (881) Stephen Gold (140), Val Gold (141), Yvonne Palmer (237), Anthea Brick (762)

2.APPROVAL OF PREVIOUS AGM MINUTES DATED NOVEMBER 8th 2022

These Minutes have been available to view on our website for many months.

PROPOSER Pamela Kanter member no 286

SECONDER Carole Constad member no. 70

No votes against and no abstentions

The Minutes dated November 8th 2022 were approved unanimously.

3. MATTERS ARISING FROM PREVIOUS AGM MINUTES

No points made or questions received

4. APPROVAL OF 2022/2023 ACCOUNTS INCLUDING CHAIRMAN'S REPORT

A link to the Annual Accounts on our website had been circulated to all members.

The Chairman asked whether there were any questions regarding the Accounts.

There were no questions to the Treasurer, Jeremy Packman

The Chairman asked whether there were any questions regarding the Study Groups and Events account.

There were no questions to the Deputy Treasurer. Peter Weber.

PROPOSER June Marks member no. 840

SECONDER Brian Lipman member no. 297

No votes against and no abstentions

The Accounts and Chairman's report were approved unanimously

5.APPROVAL AND RE-APPOINTMENT OF INDEPENDENT EXAMINER OF ACCOUNTS

Peter Breward, who has examined our accounts for the last seven years, is willing to continue. The Chairman asked that the appointment of Peter Breward be approved

PROPOSER Victor Abrahams member no 604

SECONDER Harvey Miller member no 55

No votes against and no abstentions

The appointment of the Independent Examiner of Accounts, Peter Breward, was approved unanimously.

6. APPROVAL OF THE EXECUTIVE COMMITTEE

The Chairman advised that one member of the Committee is retiring this year after two years in their role. She thanked Peter Weber for holding the position of Deputy Treasurer, Events and Study Groups and for keeping in touch with all the groups so regularly and the commitment that he put into the role. Peter Weber had previously been presented with a small token of appreciation.

The Chairman advised that there had only been one person nominated for each of the roles which meant that no election needed to be held. She sought the approval of the meeting.

Each member of the committee was asked to stand as their name was read out

Chairman & Outside Liaison Adrienne Cohen

Vice Chair/Outings & Events Co-ordinator Vivien Summers

Treasurer Jerry Packman

Secretary Marion Curzon

Deputy Treasurer Groups & Events Yvonne Palmer

Assistant Treasurer Anthea Brick

Study Group Co-ordinator Stephanie Marks

Membership Secretary Susan Cohen

Webmaster Oliver Cahn

Speakers Secretary Stephen Gold

Venue Organiser & Rugs Co-ordinator Stephen Summers

Monthly Communications and Almoner Adrienne Cohen

PROPOSER Gary Harding member no 649

SECONDER Anthony Brick member no. 763

No votes against and no abstentions

The Executive committee were approved unanimously.

7.AOB

Our member, Peter Altman, (525) thanked our Chairman, Adrienne Cohen, for her outstanding leadership, support and encouragement, together with her dedication in producing the monthly newsletter and being our Almoner.

There being no further business the AGM closed at 10.09am. This was followed by a coffee break and then Prof. Peter Abrahams addressed the meeting on Leonardo Da Vinci – Art Anatomist.