

RADLETT AND DISTRICT U3A

MINUTES OF ANNUAL GENERAL MEETING

**HELD ON TUESDAY 12 NOVEMBER 2019 AT 10.00am AT THE
METROPOLITAN POLICE SPORTS CENTRE, BUSHEY HERTS**

MEMBERS PRESENT 220 Members attended

PRESENT COMMITTEE

Joan Miller, Chairman; Marion Curzon, Secretary; Jerry Packman, Treasurer; Stephen Gold, Newsletter Editor; Marion Krieger, RUGS; Brian Lipman, Study Groups Co-ordinator; Stephen Summers, Deputy Treasurer, Events and Social Groups; Adrienne Pyzer, Membership Secretary; Vivien Summers, Vice Chair and Outings and Events.

Present Committee apologies Elaine Dyke, Monthly communications: Anthea Brick, Assistant Treasurer, Gary Harding, Webmaster

New Executive member apology Oliver Cahn, Webmaster elect.

The Chairman, Joan Miller, welcomed everyone to the seventh AGM of the Radlett and District U3A.

1. APOLOGIES FOR ABSENCE WERE RECEIVED FROM:

Angela Abrahams (603), Peter Altman, (525) Malcolm Blanks (867), Esther and Peter Brady (658, 654), Elaine Braham (515), Anthea Brick (762), Oliver Cahn (670), Evelyn and Phil Diamond (556, 334), Raymond Gee (661), Tony Gold (234), Sue Gill (84), Angela Harell-Saunders (10), Yvonne Harvey (778), Barbara Heard (420), Elizabeth Hughes (77), Zena and Maurice Jacobus (368, 367), Sue and Greg Lander (244, 73), Rita and Martin Leigh (647, 290) Roger Mackett (7), Ruth Mackler, Steph and Norman Marks (537, 653), Norma Morgan (623), Diane & Malcolm Mutkin (332, 113), Susan Newman (328), Christine and Jim Parkin, (474,473), Myra and Stephen Schaffer, (740, 739) Brian and Terri Shalson (277, 284) Caroline Slatter (450), Kate Thomas (166), Richard and Fiona Todd (310,308), Cathy Waddington (436), Peter Wayne (496), Jane and Stephen Williams (214, 233), Lindsay Woods (260)

2. APPROVAL OF AGM MINUTES DATED 13 NOVEMBER 2018

The Minutes of the last AGM dated 13th November 2018 were unanimously approved.

Proposer Pamela Kanter (286)

Secunder Sandy Cohen (419)

3. MATTERS ARISING FROM THE PREVIOUS AGM MINUTES

There were no Matters Arising

4. RECEIVE ANNUAL REPORT

The Annual Report had been circulated to all members and the Chairman thanked Group leaders, the Events Team and members of the RUGs committee.

Proposer Alison Sinclair (791)

Secunder Adrienne Cohen (162)

The Report was unanimously approved.

5. RECEIVE ANNUAL ACCOUNTS

The Annual Accounts had been circulated to all members and the Treasurer gave a short presentation.

Questions were asked about Gift Aid and the Main Account reserves by Norman Tuchband (738) Malcolm Curzon (660) and Peter Weber (745). These were duly answered by the Treasurer. The Treasurer confirmed that we were able to claim for Gift Aid but due to the high level of reserves at present, the Executive had decided not to claim this year. However, he explained that we are able to claim retrospectively for up to four years and this would be reviewed every year.

Stephen Summers, Deputy Treasurer then went through the Groups and Events Accounts. There were no questions for him.

The Chairman then asked that the accounts be approved.

Proposer Melvyn Bloomfield (435)

Secunder Corinne Mallach (289)

The Accounts were unanimously approved.

6. ELECTION OF EXECUTIVE COMMITTEE

The Chairman asked the members to show appreciation to retiring Committee Members, Adrienne Pyzer, Membership Secretary, Gary Harding, Webmaster.

The Chairman announced the following had been elected unopposed:

Assistant Treasurer	Anthea Brick
Webmaster	Oliver Cahn
Chairman	Adrienne Cohen
Membership Secretary	Susan Cohen
Secretary	Marion Curzon
Monthly Communications	Elaine Dyke
Newsletter Editor	Stephen Gold
Venue Organiser	Marion Krieger
Study Group Co-ordinator	Brian Lipman
Treasurer	Jerry Packman
Deputy Treasurer (groups and events)	Stephen Summers
Vice Chair/outings and events	Vivien Summers

Proposer Pamela Kanter (286)

Seconder Sandra Solomon (719)

The Executive Committee were unanimously approved.

7.RE-APPOINTMENT OF INDEPENDENT EXAMINER OF ACCOUNTS

The Chairman asked that the appointment of Peter Breward be approved.

Proposer Adrienne Cohen (162)

Seconder Malcolm Curzon (660)

The re-appointment of the Independent Examiner of Accounts was unanimously approved.

8.RE-APPOINTMENT OF GERALD BERNARD AS HONORARY PRESIDENT.

The Chairman asked members to re-elect Gerald Bernard as Honorary President.

Proposer Sandy Cohen (419)

Seconder Melvyn Bloomfield (435)

The Chairman offered thanks to Gerald for his work in the formation of Radlett and District U3A.

The re-appointment of Gerald Bernard was unanimously approved.

9. AOB

There being no other business, the meeting closed at 10.25 am.

Adrienne Cohen – new Chairman, thanked Joan Miller – outgoing Chairman, for all her hard work as Chair of Radlett and District U3A.