

**RADLETT & DISTRICT u3a**

**MINUTES OF ANNUAL GENERAL MEETING HELD ON TUESDAY NOVEMBER 10<sup>TH</sup> 2020 AT 11.00AM**

**VIA ZOOM**

**MEMBERS PRESENT 104**

**PRESENT COMMITTEE**

**Anthea Brick, Assistant Treasurer; Oliver Cahn, Webmaster; Adrienne Cohen, Chairman; Sue Cohen, Membership Secretary; Elaine Dyke, Communications; Marion Curzon, Secretary; Stephen Gold, Newsletter Editor; Marion Krieger, RUGS; Brian Lipman, Study Groups Co-ordinator; Jerry Packman, Treasurer; Stephen Summers, Deputy Treasurer, Events and Social Groups; Vivien Summers, Vice Chair and Outings and Events.**

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

**1.APPROVAL OF AGM MINUTES DATED NOVEMBER 12<sup>TH</sup> 2019**

**PROPOSER Anthony Brick 763**

**SECONDER Pam Cahn 675**

**VOTES YES 227 NO 1 ABSTAIN 4**

**2.RECEIVE ANNUAL CHAIRMAN'S REPORT**

**The Annual Report has been circulated to all members and the Chairman thanked Group Leaders, the Events Team and all members of the RUGS committee**

**PROPOSER Malcolm Curzon 660**

**SECONDER Pamela Kanter 286**

**VOTES YES 230 NO 1 ABSTAIN 1**

**3.RECEIVE ANNUAL ACCOUNTS 2019/2020**

**The Annual Accounts had been circulated to all members.**

**PROPOSER Malcolm Curzon 660**

**SECONDER Pamela Kanter 286**

**VOTES YES 230 NO 1 ABSTAIN 1**

#### **4.ELECTION OF EXECUTIVE COMMITTEE**

**The Chairman announced that the following had been elected unopposed**

Anthea Brick, Assistant Treasurer

Oliver Cahn, Webmaster

Adrienne Cohen, Chairman, Almoner and External Liaison

Sue Cohen, Membership Secretary

Marion Curzon, Secretary

Elaine Dyke, Communications

Stephen Gold, Newsletter Editor

Marion Krieger, RUGS

Brian Lipman, Study Groups Co-ordinator

Jerry Packman, Treasurer

Stephen Summers, Deputy Treasurer, Events and Social Groups

Vivien Summers, Vice Chair and Outings and Events

**PROPOSER Pam Cahn 675**

**SECONDER Malcolm Curzon 660**

**VOTES YES 231 NO 1**

#### **5. RE-APPOINTMENT OF INDEPENDENT EXAMINER OF ACCOUNTS**

**The Chairman asked that Peter Breward be approved**

**PROPOSER Pamela Kanter 286**

**SECONDER Anthony Brick 763**

**VOTES YES 231 NO 1**

**6. AOB THERE BEING NO FURTHER QUESTIONS, THE AGM CLOSED AT 11.10 AM**