

**MINUTES OF THE NINTH ANNUAL GENERAL MEETING OF RIDGEWAY U3A  
HELD AT THE SPORTS PAVILION, SHIRBURN ROAD, WATLINGTON, ON  
TUESDAY, 21<sup>st</sup> NOVEMBER 2017 AT 14.30**

**Present:** Pat Fewell, Cindy Halligan, Angela Jacob, Annette Thompson, June Waterson, Margaret Wiggall, forty members and six visitors.

1. **Apologies for absence:** Susie Berry, Paul Latham, Audrey Mainwaring and Alan Weir.
2. **Chairman's Annual Report:** Pat Fewell welcomed members to the meeting and thanked everyone for their support and last year's committee for their hard work, all of which has been very much appreciated. She stressed that she feels really positive that next year will be exciting and interesting and encouraged everyone to read the Third Age Matters magazine.
3. **Hon. Treasurer's Report:** Margaret Wiggall presented the accounts for 2016-2017 (attached as Appendix A) They were proposed by Margaret Edge, seconded by Annette Thompson and accepted unanimously.
4. **Group Coordinator's Report:** June Waterson thanked all the leaders of the Groups, which have been very successful this year, including the helpers responsible for setting up the pavilion and refreshments at speaker meetings. Groups are the backbone of the U3A and are new ones are to be encouraged. There is a recently formed new group for Writing and there are others in the pipeline. In response to a question, June said that members should watch the Notice Board and Newsletter for details.
5. **Election of Committee members:** The Chairman, Pat Fewell, was retiring. The following were standing for election as full committee members:
  - Susie Berry
  - Marian Davis
  - Cindy Halligan
  - Angela Jacob
  - Annette Thomson
  - June Waterson
  - Margaret Wiggall

Proposed by Jacky Wagstaff, seconded by Sue Speight and elected unanimously. (The Committee are proposing that Annette Thompson should become Chairman with immediate effect.)

Jane Kilroy was proposed as Membership Secretary by Margaret Wiggall, seconded by Elizabeth Mackie and elected unanimously.

6. **Any Other Business:** Annette Thompson presented the retiring Chairman, Pat Fewell with a basket of flowers.

**RIDGEWAY U3A ACCOUNTS 2016 -2017**

Balance b/fwd 1.11.16 £932.43

**INCOME**

Subscriptions & visitors	£1'631.75
Raffle	£332.55
Income from Groups	£2'450.10

Donation for British Legion £17.80

**TOTAL INCOME** £4'432.20**EXPENDITURE**

Speaker Meetings	£964.40
Admin	£57.62
U3A Trust fees	£345.52
Conference	£269.50
Newsletters & publicity	£259.50

Theatre group £1'497.44

New Horizons £510.00

Donation to British Legion £17.80

**TOTAL EXPENDITURE** £3'921.78

<b>Income + Balance b/fwd</b>	<b>£5'364.63</b>
<b>Minus expenditure</b>	<b>£3'921.78</b>
<b>Sub total</b>	<b>£1'442.85</b>
<b>Cash in hand</b>	<b>£14.00</b>
<b>SURPLUS</b>	<b>£1'456.85</b>