

MINUTES OF THE FIFTEENTH ANNUAL GENERAL MEETING OF RIDGEWAY U3A HELD AT ST LEONARDS CHURCH, WATLINGTON. ON TUESDAY, 21<sup>ST</sup> NOVEMBER AT 14.30

1. **Apologies :** Margaret Donaldson

2. **Minutes of the last AGM :** 15<sup>th</sup> November, 2022 were accepted as accurate.

3. **Reports : Chair : Susie Berry**

Susie was pleased to report that during this year Ridgeway u3a welcomed more members, and as a consequence more interest groups than ever before are being formed.

She thanked Annette for arranging all the wonderful and varied speakers, for the Speakers Meetings, enjoyed by us all throughout the year.

On a sad note there was the death of Gill Haughey who died in August. Gill was the Business Secretary and a valued member of the Committee.

Susie reminded members that Ridgeway u3a is part of the National movement. This gives Members the right to attend any U3A meeting without charge. She also reminded members of the U3As self help ethos and encouraged members to offer their services. This could be as a Committee member, co-ordinating interest and outings groups, preparing refreshments, putting out chairs etc. All help to be encouraged.

4. **Treasurer:** Hon. Treasurer's Report and Accounts

Judith tabled her report as follows : Please see page 3.

**The 2022/23 Accounts** were then offered to the room for approval. They were agreed by Paul Latham and seconded by Patricia Davies.

5. **Election of Committee Members**

Ellen Froggatt (Vice- Chair)

Rebecca Jonas (Business Secretary)

Peter Dollman

All 3 new members were approved by the room.

Susie Berry and Angela Jacobs are retiring from the Committee having served the maximum term in office.

Patricia Davies and June Watson are retiring for personal reasons.

The following were re-elected in 2022 and are willing and eligible to continue.

Berly Brown (Groups co-ordinator)

Marion Croxford (Refreshment co-ordinator)

Judith Pernette (Treasurer & Members Secretary)

Annette Thompson (Chair & Programme Secretary)

**6. A.O.B**

Annette concluded the A.G.M by giving special recognition to the members retiring from the Committee and thanking them for all their hard work over the years.

Susie was presented with a beautiful plant and gift token and invited to our next Committee meeting on December 12<sup>th</sup>.

Angela, who served on the Committee for over 9 years, and June were also presented with a beautiful plant.

**7. Date of next A.G.M : Tuesday, 19<sup>th</sup> November, 2024**

Signed.....

Date.....

## Ridgeway u3a Income and Expenditure Accounts 2022-2023: Year End 30/09/2023

<b>Income</b>		<b>Expenditure:</b>	
Subscriptions and visitors	£2,929.20	Speaker Meetings	£1,554.15
Raffles	£322.36	u3a Third Age Trust membership	£512.00
Income from Groups	£3,104.00	Third Age Matters magazine	£221.53
		Admin, newsletters, etc	£601.50
		Groups	£3,317.00
Total	<b>£6,355.56</b>	Total	<b>£6,206.18</b>

Income	£6,355.56
Expenditure	-£6,206.18
Surplus for the year	<b>£149.38</b>
Brought Forward from 2021/22	£3,188.00
Carried forward to 2023/24	<b>£3,337.38</b>

<b>2022/23</b>	
Cash at bank @ 30/09/23 (incl cashbox)	<b>£4,324.38</b>
less Subs & Group income received in advance for 23/24	-£1,327.00
plus deposit paid for Christmas lunch	£340.00
Balance at Year End	<b>£3,337.38</b>

### Notes:

- \* Income from subscriptions covers the cost of Speaker Meetings, membership of Third Age Trust, production of Newsletters etc., and we expect this to continue in 2023/24 in spite of increasing costs, particularly for speakers and their travel expenses.
- \* All our groups cover their costs, but as the income and expenditure for an event may extend over several months, at the year end the two may not be equal.
- \* Proceeds from the raffles can be used for additional expenses, like Christmas drinks.

Registered charity number 1202927