

RINGMER U3A ANNUAL GENERAL MEETING
Wednesday 18 May 2022 at 2pm in the Jack Hart Hall

Minutes

1. **Apologies** It was noted that a number of members had sent their apologies. There were 29 members present which represented 20% of the membership.
2. **Minutes of the last AGM (27 October 2021)** available on website
 - a. **Proposal 1:** It is proposed that the minutes be accepted as a true record of the 2021 AGM.
Proposer – Jill Collins, Seconder – Sylvia Coleman. **Proposal carried**
3. **Matters Arising** None
4. **Chairman and Trustees' Report** – Ian Loughborough highlighted key aspects of his report and stressed the need to fill the appointment of Secretary.
5. **Treasurer's report for the year to 31st March 2022** - Sylvia Coleman presented her report and the Independently examined accounts for 2021/22. There were no questions on her report or on the accounts and they were thus accepted.
6. **Financial Proposals:**
 - a. **Proposal 2:** It is proposed to maintain our annual subscriptions at their current level.
Proposer – Lynne Booth, Seconder – Jennifer Loughborough. **Proposal carried.**
 - b. **Proposal 3:** It is proposed that Sue Tibbenham be the Independent Examiner of Ringmer U3A accounts for 2022/23.
Proposer – Julia Huck, Seconder – Jenny West. **Proposal carried.**
7. **Interest Groups' Report** – In the absence of an Interest Groups' Co-ordinator Ian Loughborough gave a brief report. He thanked all the Interest Group Convenors for their hard work and in particular Valerie King and Bridget Cross who had both stood down after many years of service as Convenors.
8. **Sussex U3A Network (SUN) representative's Report** – Jill Collins presented her report.
9. **Amendment of Constitution:** National Office raised concerns about the shortened wording for Virtual Meetings that we inserted in our Constitution last year and have proposed a form of words which have been accepted and inserted into our Constitution by the committee.
 - a. **Proposal 4:** It is proposed that the Constitution for Ringmer u3a (Revised 2022) be approved by the AGM.
Proposer – Martin Whitlock, Seconder – Sarah Boot-Handford. **Proposal Carried.**

10. Election of Executive Committee: Since AGM 2021 our Secretary, Kay Fitzgerald, had found it necessary to step down from the committee. Ian thanked Kay for her support during her time as Secretary and stated that the Committee had given a token of their appreciation to her. All remaining members of the Executive Committee wish to remain on the committee. At a Committee Meeting on 13 April 2022 two members were co-opted onto the Committee – Sue Pedley and Sarah Boot-Handford. Ian thanked Sue and Sarah for volunteering to join the Committee.

- a. Proposal 5:** It is proposed that the following current members be elected en bloc on to the Executive Committee for 2022-23 (Ian Loughborough, Sylvia Coleman, Ken Boot-Handford, Jill Collins, Keith Moore, Tim Polwart, Sue Pedley and Sarah Boot-Handford).
Proposer – Kay Fitzgerald, Seconder – Julia Huck. **Proposal carried.**

11. Any other business None

Attachments (all circulated to members with the agenda):

1. Chairman and Trustees' Report
2. Treasurer's Report
3. Interest Groups' Report
4. Report on Sussex U3A Network
5. Constitution for Ringmer u3a (Revised 2022)