

Shottery u3a

Minutes of AGM held on 9th December 2021 Chairman: David Haines

1.Apologies

No apologies were received

2. Approval of the minutes of 2021 AGM

The minutes were approved

3. Matters Arising from the Minutes

There were no matters arising from the minutes

4. Chairman's Report

The Chairman gave his report which had been included in the newsletter. He reported that a full Speakers programme had been arranged through to the end of 2022. Most interest Groups had recommenced. The Chairman reported that it had been decided to keep the membership fee to £16 for this coming year. Coffee will be provided at meetings and the charge will rise to 50p, which is still competitive.

The Chairman reported a proposed change to hold future AGMs in November/ December to bring accounts and reporting in line with the membership year which runs from January. Thus, the next AGM will be held at the November meeting 2022.

5. Treasurer's Report

The audited financial accounts for year ending 30th September 2021 were presented and accepted by members

6.Approval of the appointment of the Examiner of the Accounts

Approved

7.Election of Officers and Committee Members for 2022

All existing members of the committee were prepared to continue in role. This was accepted by members. John Jurics was proposed and approved as a member of the committee. The Chairman appealed for more nominations of members to join the Committee.

Kate Shilvock, Secretary