

**SKIDDAW U3A**  
**MINUTES OF Annual General Meeting**  
**Crosthwaite Parish Rooms, Keswick 17th April 2019**

**Present ( Executive Committee ) :** Debbie Morgan, Maggie Potts, Halle Stenhouse, Leela Marsh, Sylvia Pilling, Aline Hopkins, Barbara Newton, Ted McArdle, Alyson Lehninger and 47 members.

**Apologies:** Raymond Thynne, Nicki Baker, Peter Fox, Ailsa Benson, Heleen Franken-Gill, Agnes King, Gaynor Williams, David Williams, Sally Bohling, Gill Frances, Jon Brooks, Audrey Brooks, Anna Blackburn, Bob Bryden, Alan Grainger, Sylvia Rennie.

**1. Minutes of the AGM 18th April 2018**

Proposal by Tony Marsh, seconded by Elizabeth Barraclough that the Minutes not be read out as all members had received a copy, and to be accepted as a true record. There were no objections. Minutes were signed by the Chair.

**2. Chair's Report** - full report by Debbie Morgan attached.

There were no questions.

Acceptance of the Chair's report proposed by Ron Lee, seconded by Alison Pond

**3. Treasurer's Report** - full report by Leela Marsh attached.

There were no questions.

Acceptance of the Treasurer's report proposed by Elizabeth Barraclough, seconded by Harriet Spence.

**4. Election of Executive Committee**

In accordance with the Constitution the current Executive Committee all stood down.

One written nomination had been received that all members of the current committee continue in the same posts - proposed by Anna Nolan, seconded by John Hunston.

The nomination was carried unanimously.

Chair - Debbie Morgan. Proposed by Mike Allison, seconded by Tony Marsh

Business Secretary - Halle Stenhouse. Proposed by Gillian Ania, seconded by June Davidson

Treasurer - Leela Marsh. Proposed by Jane Shepherd, seconded by Yvette Bradley.

Vice-Chair ; Newsletter & Events Diary - Maggie Potts

Membership Secretary - Sylvia Pilling

Groups' Co-ordinator - Barbara Newton

Speaker Secretary - Alyson Lehninger

Media Liaison Officer - Aline Hopkins

Social Secretary - Gaynor Williams

Equipment Officer - Ted McArdle

**5. Any Other Business**

Gillian Ania expressed a vote of thanks to the Exec. Committee for all their hard work .

The meeting closed at 10:18hrs

Signed.....

Date .....