

**SKIDDAW U3A Minutes of Annual General Meeting**  
**On-line Video-Conference using Zoom, 21st April 2021at 10.00hrs**

**Present ( Executive Committee) :** Tony Marsh, Maggie Potts, Leela Marsh, Sylvia Pilling, Barbara Newton, Ted McArdle, Alyson Lehninger, Gaynor Williams, John Howell, Yvette Bradley, Mark Bradley, Halle Stenhouse (Minutes) and 46 members.

**Apologies:** Anna & Vincent Nolan, Lionel & Susan Bidwell, Gillian Ania, Nicki Baker

**1. Minutes of the AGM 15th April 2020**

Proposal by Patricia Howell, seconded by John Midgeley 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 nor matters arising.

**2. Chair's Report** - full report by Tony Marsh attached.

There were no questions or objections

Acceptance of the Chair's report proposed by Elizabeth Barraclough, seconded by Jayne Mason.

**3. Treasurer's Report** - full report by Barbara Newton attached.

There were no questions or objections.

Acceptance of the Treasurer's report proposed by Cathy Colam, seconded by Barry Colam

**4. Election of Officers/ Executive Committee**

Sylvia Pilling, Business Secretary; Gaynor Williams, Social Secretary and Halle Stenhouse, Minutes Secretary all standing down. There have been 3 nominations for these vacancies.

Ron Lee	Proposed by Mark Bradley	Seconded by Yvette Bradley
Sue Grant	Proposed by Barbara Newton	Seconded by Sylvia Pilling
Ann Martin	Proposed by John Midgeley	Seconded by Barbara Newton

No further nominations received therefore agreed that these 3 people be duly elected.

A proposal received from Ann McWatt and seconded by Gill Frances that the remainder of the Executive Committee continue in their role.

There were no objections to these proposals, therefore taken as agreed.

**5. Any Other Business**

5.1 Questions regarding the future of Zoom Meetings will be discussed in detail by the EC before the information is given to the Membership.

The meeting closed at 10:15 AM

Signed..... Date .....