

**Stanford le Hope & District u3a 7th AGM 2022 - 22nd September.
Springhouse Club Corringham.**

Meeting opened:

Executive committee present:

Chairman – Bernie Smith. Vice Chairman – Kevin Brice. Treasurer - Graham Hodgson. Secretary – Davina Brown. Membership Secretary - Richard Fox. Newsletter Editor – Chris Henderson. Advance Notice Email & Interest Group Co-Ordinator – Paul Brice. Assistant Treasurer – Colin Munro. Policy Document Administrator – Michael Miller.

Apologies Sandra Isaacson – Welfare and Disabilities Co-Ordinator.

Bernie Smith opened meeting. 115 attending.

Committee called to the front and meeting called to remember those we have lost with one minutes silence.

Bernie Smith called a motion for the minutes of 10/6/ AGM 2021 to be recorded as a true and correct record of proceedings with approval of the meeting no objections or abstentions. Reminder to hold up card when voting on motions.

Chairman reports – after troubled times and Zoom meetings with loss in membership numbers we are now enjoying face to face meetings and recovery of numbers which currently stands at 427. Bernie gave thanks to Kevin standing in whilst he was unwell. Two committee members standing down -secretary and treasurer. Thanks to members who help with tea, raffles and outings.

Treasurers report. Books open for inspection, they have already been approved by committee, motion to seek approval by members was given by show of hands in favour. Thank you to Graham.

Re-election of the 4 officers. Chairman and Vice Chair were re-elected. Two new officers for Treasurer and Secretary, Paul Brice and Janet Deeney were elected in.

Marilyn Edgings has joined the committee. 7 committee members were elected ‘en bloc’.

Appointment of independent examiner Peter Victory of accounts 2022-2023 nominated by Paul Brice seconded by Bernie Smith. Julie Coker was re-elected as president of this branch for a further year.

There was no call for AOB and the meeting was closed.