



**Annual General Meeting  
Surfleet Village Hall  
Thursday 5th October 2023 at 2pm**

**Committee Present**

- Christina Tyler- Chair
- Jane Davis – Group Coordinator
- Dawn Kent – Treasurer
- Beryl Brennan - Secretary
- Heather Girdlestone – Membership Secretary

**Apologies**

- Paul Berry – Speaker Finder
- Barbara Charity – Beacon Administrator
- Mel Gordon - Vice Chair and Web Administrator

**Members**

- 85 – Signed in

**In attendance**

- Lorraine Lenton – Minute Secretary

No.	Item	
1	<b>Chairs welcome</b> There being 85 members present the meeting was declared Quorate. Welcome to you all.	
2	<b>Apologies for Absence</b> Alison Benson Christine Paul John Gibson Christopher Sykes Terry Allen Maureen Allen Mary Armstrong Janet McDermot Gill Adams	
3	<b>Minutes of Last Meeting</b> Agreed and signed.	
4	<b>Chairs report</b> We had a surplus of funds at the end of last year due to COVID restrictions. As a Committee we took the decision to use the surplus for the benefit of the members and held the following events. <ul style="list-style-type: none"><li>• Hog roast to celebrate Our late Majesties golden jubilee.</li><li>• Planted apple trees in Springfields sensory gardens.</li></ul>	

	<ul style="list-style-type: none"> <li>Commemorated the 40<sup>th</sup> anniversary of the u3a movement by installing a bench in the same area.</li> <li>Celebrated the Kings Coronation with an afternoon tea.</li> </ul> <p>My thanks to the Committee together with our minute taker who have helped me through. Thanks also to Jean Bratley for working tirelessly to produce the newsletter. I also need to mention the group leaders without whom we would not have a u3a.</p> <p>Our committee members and group leaders are all volunteers trying to make everyone's life a little better. Please remember to be kind.</p> <p>Thank you for allowing me to be chair for the past 2 years. I wish my successor, new and old committee members all the very best for the coming years.</p>	
5	<p><b>Treasurers report</b></p> <p>The independently examined accounts, previously circulated to all members, shows a healthy balance of £8,000.</p> <p>Any questions regarding the accounts. There being none the accounts were approved.</p>	
6	<p><b>Group coordinators report</b></p> <p>Group leadership is now being shared. A pragmatic way forward to ensure the continuation of the current groups.</p> <p>4 new groups started this year and there are others on the horizon. A shortened guide to running a group has been produced and 2 well attended group leaders meetings have been held. 2 successful outings have been organised with over 20 members attending each one.</p> <p>Diary and calendar of events have been changed and have been well received.</p> <p>Thanks to the committee and all members for your support over the past 12 months</p>	
7	<p><b>Election of officers</b></p> <p>Chair – Nomination - Rosemary McClements  Proposer - Mel Gordon  Secunder - Sue Morris</p> <p>Approved</p> <p>Secretary – Nomination - Sue Morris  Proposer – Rosemary McClements  Secunder – Heather Girdlestone</p> <p>Approved</p> <p><b>Election of Committee members</b></p> <p>Speaker Finder – Nomination - Bernice Adcock  Proposer – Rosemary McClements  Secunder – Sue Morris</p> <p>Approved</p>	

	All other Committee members elected en-bloc.	
<b>8</b>	<b>Appointment of Independent Examiner of Accounts</b> Committee to approve	

Signed \_\_\_\_\_  
Christina Tyler outgoing Chair

Date \_\_\_\_\_

Signed \_\_\_\_\_  
Rosemary McClements Chair 2023 AGM

Date \_\_\_\_\_