

TARPORLEY AND DISTRICT U3A
MINUTES OF A VIRTUAL AGM
HELD ON 4 NOVEMBER 2021

Apologies:

Lesley Rimmington, Edward and Liz Baskerville, Helen Watts, Sally Yee, John and Sheila Smith, Marilyn Raine, Peter & Magdalen Rimmer, Gill Moroney, Val Rodgers, Mary Jones, Jim Spence, Lillian Hobbs, Norma Duffill, Lesley Thomas, Anne & Mike O'Donnell

Chairman Raye Hurst (RH) welcomed members to the meeting and introduced members of the Committee who were present. Liz Carter read the apologies.

RH thanked all those who had voted and announced that all the motions put forward had been approved. 103 members had voted and a quorum of 20% had been achieved. Therefore the motions on the voting paper were passed and these were:-

To agree the Minutes of 2020 AGM were a true record

Approval of the Chairman's Statement

Approval of the Accounts to 31st March 2021 and the examiner's report

Proposal for A Dytor Walsh to examine the Accounts to 31st March 2022

Subscription for the year 2021/22 to be £10

The new Constitution had been approved.

Approval of the committee members being Raye Hurst (Chair) Graham Parker (Treasurer) Liz Carter (Secretary) Paul Bujac (Vice Chair) Don Igoe (Vice Chair), and Bob Welch, Anita Langford, Pat Tyson Jones and Val Rodgers as non Officers.

RH advised that it was the intention to hold future AGMs face to face at the Community Centre and the new Constitution had been approved which would give more flexibility.

There are currently 441 members of Tarporley and District u3a and 51 new members have joined since April 2020. 29 Interest Groups are meeting face to face, 3 are active on Zoom and 4 are currently not active.

Graham Parker (GP) advised that the Charity Commission currently has a dispensation that allowed a virtual AGM. The new Constitution will allow proxy votes and an electronic AGM. He invited members to ask questions or to contact a committee member after the meeting.

GP told the members that Tarporley and District U3A is in a good financial position as there are few outgoings. Bill Harrison said that he thought the Committee had done well for the past two years in difficult circumstances brought about by the Covid pandemic. Audrey Wraith seconded that and asked about grants which are available to start new groups.

Don Igoe told the meeting that he wanted to recognise the work of convenors in difficult circumstances due to Covid. He outlined the current measures required and thanked everyone for being considerate and receptive in connection with the restrictions which have been necessary.

GP thanked those who had attended and suggested that anyone wanting to join a Committee meeting on Zoom they would be very welcome to find out more about the work of the Committee

Minutes prepared by Liz Carter

Signed by Raye Hurst (Chair)

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