

# TAW U3A

## Registered Charity No 1026238

**Annual General Meeting of the Taw Third Age Trust held on Monday**

**5th June 2023 at 10.30 am at Roundswell Community Centre Barnstaple.**

- 1 Apologies** Colin O'Brien, Peter Thompson, Mal Thompson, Sue Fogarty  
Paula Lattimer, Jackie Ward, Robert and Gaynor Beattie.  
**Attendance** 100 Members presented their Membership Card.
- 2 Minutes of the Annual General Meeting held on Monday 6<sup>th</sup> June 2022**  
Were approved without amendments and signed by the Chairman David Baker.
- 3 Any relevant Matters Arising: None**
- 4 Chairman's Annual Report for 2022/23** Received, proposed seconded and approved.
- 5 To receive the Financial Report and Balance Sheet for 2022/23**  
Received, proposed, seconded and approved
- 6 Election of Officers [The Following have been Proposed and Seconded]**

<b>A] Chairman – David Baker</b>	all in favour
<b>B] Vice Chairman-Lynden Davies</b>	all in favour
<b>C] Secretary – Carol Wardle</b>	all in favour
<b>D] Treasurer – Colin O'Brien</b>	all in favour
- 9 Election of Trustees [Up to 8]**  
**[The Following have been Proposed and Seconded]**  
**John Wardle Paul Bate, Veronica McLaughlin, Bob Godfrey,**  
**Jill Baker, Valerie Fama, Marilyn [Mal] Thompson ,Peter Thompson, Jackie Ward.**  
Following a card vote all were elected except Peter Thompson who received the lowest number of votes.
- 10 Any Other Business relevant to the Annual General Meeting**  
Certificates for Long Service were presented.
- 12 Date of next Annual General Meeting. Monday 24 June 2024**