

Teignmouth and District u3a

Minutes of Annual General Meeting held at Teignmouth RFU at 11am on 25 May 2023

Present (59):	A full list of all member present is held on record but is not shown in full (to comply with Data Protection regulation)
1. Apologies (30):	A full list of all apologies received from members unable to be present has been held on record but is not shown in full (to comply with Data Protection regulations)
2. Minutes of AGM held on 26 May 2022	The Minutes of the AGM held on 26 May 2022 were approved by the members and signed by the Chair.
3. Matters arising	There were no matters arising from the Minutes
4. Trustees' Annual Report 2022-23	The Trustees' Annual Report 2022-23 had been published in advance of the meeting on the Teignmouth and District u3a website. Members present were content with the online accessibility and the content of the report.
5. Treasurer's Report and Accounts 2022-23	<p>The Treasurer's Report and Accounts 2022-23 had been published in advance of the meeting on the Teignmouth and District u3a website.</p> <p>Highlights of the Accounts were presented, including:</p> <ul style="list-style-type: none"> • recognition of the benefit to the u3a of members signing up for Gift aid when they were eligible to do so; • the desirability of people signing up to Teignbridge Community Lottery to benefit the u3a; • the healthy surplus of £2708.73 at the end of the financial year. <p>Developments within the u3a meant that the account had moved from Lloyds Bank to Co-operative Bank. Members were asked to pay August's renewal premium to the Co-operative Bank details to be provided at renewal time and beware of sending it to a previously saved destination!</p> <p>Tom Neville had acted as Independent Examiner and agreed to do so for the forthcoming financial year.</p>
6. Subscriptions for 2023-24	<p>In view of the healthy surplus held in the u3a account, it had been decided to hold annual subscriptions for 2023-24 unchanged at the 2022-23 rate:</p> <ul style="list-style-type: none"> • Individual £15; • Joint £27; • Associate £10.
7. Election of Officers	The Chair thanked all Officers acting in 2022-23 for their hard work and support. Paul Burnett and Wendy Viner were resigning as Trustees at the end of the three-year term in their respective roles; they were formally thanked and a small presentation was

	<p>made to them both. The Chair then stood down to allow the election of Trustees and Committee members. The nominees stood unopposed and members at the meeting were content to take a block vote. Proposed by Dave Dean and Seconded by Edith Wilmot, the vote unanimously supported the following appointments and re-appointments:</p> <ul style="list-style-type: none">• Chair: Pauline Dean• Vice-Chair: Tricia Forrester• Business Secretary: Kathryn Crook• Treasurer: Pam Dickinson• Membership Co-ordinator: Sarah Browne• Speaker Programme Organiser: Chris Inch• Webmaster: William Upsdale• Ordinary member: Martin Ringrose• Ordinary member: John Polley
8. Any other business	<p>Martin Ringrose offered thanks to Pauline Dean for all her hard work and success in her first year as Chair of Teignmouth and District u3a. A small presentation was made. This was positively received by members and a sustained round of applause was held.</p>