

Minutes of Teignmouth & District u3a Annual General Meeting held on Thursday May 26th 2022

1. Minutes of AGM 2021 and matters arising

The minutes were approved by the members. There were no matters arising.

2. Annual Report

The Annual Report had been written by David Leyland (outgoing chair), was available on the website and hard copies were on the tables at the meeting. In it, David thanked all the people who have worked to make Teignmouth and District u3a a success. He reminded the meeting that people in named positions on the committee are required to stand down after 3 years.

3. Thank you

Pauline Dean thanked David for all his hard work, vision and enthusiasm. David was given a gift on behalf of the organisation and flowers were also presented to Ruth Homer (outgoing vice-chair and Marion Leyland.

4. Financial Report

The report is available on the website. 163 members renewed on August 2021 and we now have 318 members. Pauline reminded everyone about claiming money from the Inland Revenue via Gift Aid. Last year we received £462.

A p.a. system, a tea urn and a CO2 monitoring device have been bought this year. Membership remains at £15 and £27 for joint membership. We pay a capitation fee of £4 to the Third Age Trust and £3.50 for postage of the magazine and £1 for Beacon. The remaining £6.50 is to keep things going in Teignmouth u3a. We are carrying forward a surplus of £1,460.

5. Election of committee members

33 members had voted on line and a further 31 voted in person at the meeting.

The following nominations for committee members had been received. These were approved and elected as follows:

Pauline Dean	Chair
Pam Dickinson	Treasurer
Jil Dobson	Secretary
Tricia Forrester	Membership Coordinator
Paul Burnett	Speaker Secretary
Wendy Viner	Accessibility Officer
Martin Ringrose	Policy and Development Officer
Ian Ferguson	Web Master

6. Any Other Business

Two thirds of the tickets for the dinner and disco at the golf club have now been reserved by members. After June 4th, spouses/partners, who are not members, will be able to buy tickets at a slightly higher price as members' tickets have been subsidised by Teignmouth u3a.