



THATCHAM U3A 14TH ANNUAL GENERAL MEETING

Held on Friday 14th June 2019 at Frank Hutchings Community Hall

1. **PRESENT:** 91 Members attended
2. **APOLOGIES:** Maureen Jarvis, Julie Wall, Ann Allen, Penelope Webb
Cath and John Brookes
3. **MINUTES OF LAST MEETING:** Approved. Proposed Jane Head
Seconded Janet Dory
4. **MATTERS ARISING:** None raised
5. **ANNUAL REPORTS:**
 - a) **Chairman's report:** Attached to the Agenda
Maureen thanked Lynette Harper for all her hard work over the past year as Vice Chairman and especially for the help and support given in the first year of her Chairmanship. Maureen also thanked Jane Head and Ann Allen for their hard work as lunch organiser and Travel Group convenor respectively. Maureen also pointed out that posts still need to be filled to keep our U3A running.
 - b) **Treasurer's report:** Attached to the Agenda.
End of year balance shows a shortfall of £1,054. Reserves £7,999 as at 31st March 2019.
Membership subscriptions were down by **4.3%** on last year

Accounts approved. Proposed Bob Wetton, Seconded Rita Bottomley
Stuart explained the ongoing work bringing all groups into the U3A bank account which is now operating well on line. This will continue during the year. He gave thanks to Roy Lawson for all his support during this process.

c) **Membership secretary's report:** We currently have 336 members

6. Election of Executive Committee Members:

Nominations:

Christine Belcher – Secretary

Proposed: Ernie Price; Seconded: Ann-Marie Riddle

Ann-Marie Riddle – Membership Secretary

Proposed: Pat Howard; Seconded: Julie Wall

Bob Wetton – Programme planning

Proposed: Julie Wall; Seconded: Julie Bowles

There was no opposition to these posts

7. AOB:

- a) A question was raised regarding the rising cost of the Ready bus in Newbury but as our members use the Thatcham Handy bus to get to and from meetings this was not relevant.
- b) Joan Collins, Convenor of the walking group said that someone else was needed to run this group as she and her husband had organised their last walk.
- c) Peter Lavarack said that more was needed to be done to encourage younger members to join U3A to keep it going into the future.

Date of next AGM: Friday 12th June 2020