

The Three Brethren U3A

Scottish Charity Number SC039266

Minutes of Annual General Meeting 2018

At

Galashiels Rugby Club, Nether Road, Galashiels

On

Monday 21st May 2018 at 2.00pm

Iain McDonald, Chairman welcomed the 48 members present at 2.02pm.

Apologies for absence

Morag Brown, Andrew Brown, Sue Wilson, Elizabeth Stockdill and Ann Thompson.

Minutes of AGM 2017

These having been ratified by the committee were accepted, proposed by Marion McIntosh and seconded by Alison Hore.

Report from the Chairman

Iain having been delighted to be elected as chairman has been pleased to work with a dedicated committee. He thanked the retiring members of the committee Val Annan and Alison Hore and gave special thanks to Morag Brown and Marion McIntosh for their commitment as secretary and treasurer over several years.

A copy of the report is appended; Appendix 1

Report from the Treasurer

The treasurer Marion McIntosh presented the examined accounts for the year 2017-18.

She reported a successful financial year highlighting some comparisons with the previous year (2016-17). Membership income has increased. Printing costs and postage both show a small increase however our bank balance at the end of the year is healthy.

Marion explained that the no.2 bank account holds funds for the individual interest groups passed to the treasurer by group facilitators.

In answer to a question from the floor Marion confirmed that TBU3A bank with Bank of Scotland.

The treasurer's report was accepted, proposed by Brian Pudner and seconded by Catherine Robertson.

A copy of the report is appended; Appendix 2

Appointment of Examiner of Accounts for 2018-19.

Treasurer Marion McIntosh explained that our recent examiner of accounts is unable to continue and as yet a replacement has not been found. It is intended to approach another U3A group for assistance.

Approval of revised Constitution and Financial Guidelines

Iain outlined some of the changes made to the constitution following extensive scrutiny by a group from the committee over a series of meetings.

He also advised that Third Age Trust had requested changes be made to our financial guidelines. After careful scrutiny appropriate points have been incorporated into our financial guidelines.

Acceptance of the revised constitution and financial guidelines proposed by Colin McIntosh and seconded by Val Annan and voted for nem.con

Appendix 3

Election of members of the executive committee

Nine committee members were standing for re-election. They were Iain McDonald, Marion McIntosh, Morag Brown, Margaret Fogarity, Angela Jewell, Helen Elliott, Sue Wilson, Brian Pudner and David Shearer. Proposed by Colin McIntosh and seconded by Alistair Black they were all voted in nem.con.

Julie Ozwell proposed by Morag Brown and seconded by Andrew Brown was also voted in nem.con.

Any other business

Catherine Robertson who prepares the tea rota advised those present to check the list she had compiled for 2018-19 and amend where necessary. She also requested that more volunteers come forward to help with the teas.

Member Maureen Robb offered to be financial examiner for 2018-19.

There being no further business the meeting closed at 2.35pm.