



MINUTES OF TIPTREE u3a A.G.M.

HELD ON THE 19TH OCTOBER 2023

A quorum of members was present (110)

Apologies for absence had been received from 8 people (Janet Carter, Peter and Shirley Outen, Jean and Adrian Foster- Brown, Jay Thompson, Christine and David Eaton.

Silvan Ledwell welcomed everyone to the meeting and thanked them for attending.

Supporting documents and reports had been forwarded to all members prior to the AGM

1. 1. Minutes of the AGM held on the 20th October 2022 were adopted on the proposition of Sue Fox, seconded Caroline Pattenden
2. 2. There were no matters arising from the minutes.
3. 3. Silvan Ledwell advised that this would be his last meeting as he was standing down as Chairman. He reported that David Keiller would be taking over as Chairman.

Silvan had attended the AGM of the u3a Trust. They have not increased their fees this year and we will be keeping our annual fee the same. It was felt that u3as should put more effort into promoting the movement as not many members of the public are aware of the u3a.

Our group now has 425 members as opposed to 430 before Covid so we have been fortunate in keeping up our membership, some groups unfortunately have not been able to do this.

The 10th anniversary of our group is being celebrated by the fish/chicken and chips meal on the 27th October 2023 at St. Luke's extension. This is being organised by a newly formed social committee; however, we still need a leader for this group.

We also need a leader for the Theatre Group. Carol has held this position for the last 10 years and has now decided to step down. It would be great if

someone could take on the running this very popular group or may be 3 or 4 people as a team.

1. 4. Treasurer's Report. The figure this year are a little bit unclear this being due to one of the payments not being made on time. However, we are in a healthy financial position. There were no questions regarding the accounts and therefore they were adopted on the proposition of Phill George and seconded by Margaret Williams.
2. 5. Groups – It was reported that some of the groups have closed, some are running as normal, and some are so popular it is possible that a second group could be formed. If you can take on running a second group for one of the popular groups or would like to start running a new one, please let the committee know. They will be willing to help.
3. 6. Election of Committee – As Silvan had previously advised he will not be standing again as Chairman. David Keiller has come forward and is willing to take on this role. As there have been no other nominations David will take over this role at the end of the meeting.

The remainder of the committee have agreed to carry on as follows: -

Chair – David Keiller
Committee Secretary – Jan Elliott
Treasurer - Debbie Ledwell
Assistant Treasurer - Peter Outen
Membership Secretary - Janet Carter
Group Organiser - Mike Pattenden
IT and Publicity Manager – Carole Harvey

As David Keiller who has previously audited our accounts will be taking over as Chairman, he will not be able to audit the accounts in the future so if anyone is

able and willing to take on this role perhaps they could contact a member of the committee.

1. 7. David Keiller introduced himself to the meeting and advised of his previous history with accounts and charity law. He was pleased to take on the position and hopes to carry on the work of the u3a with the strong committee that has agreed to carry on.

The meeting closed at 2.05p.m.