



Charity Registration Number: 515733

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## Minutes of Tynedale u3a AGM 2022

Minutes of the Annual General Meeting held on Tuesday 1<sup>st</sup> March 2022 at 2pm  
at Hexham Abbey and on Zoom.

1. **Welcome:** The Chair, Wendy Dale, welcomed all members to the 2022 AGM.  
51 members were present in the hall and 26 on Zoom making a total of 77.  
**Apologies** were received from Susan Ketelaar, Jean Holden, Julia Woolley, Jane Hastings and Jenny Loring
2. **Minutes of 2021 AGM:** which were printed in the February Newsletter, were accepted as an accurate record and agreed by all present.
3. **Matters arising:** There were no matters arising.
4. **Chair's Report:** Wendy Dale delivered her report, a copy of which will appear in the April Newsletter.
5. **Treasurer's Report:** The Treasurer, David Pattinson, went through the accounts for the year ending 31<sup>st</sup> December 2021 with members, then gave his Annual Report which is available on the website.  
Barrie Mellars proposed that we adopt the accounts and was seconded by Susan Turnbull; this was agreed by all present.
6. **Elections to Committee:**
  1. **Beacon Administrator** – Lesley Parsons, proposed by Wendy Dale and seconded by Susan Turnbull.
  2. **Publicity Officer** – Sally Hewitt, proposed by Wendy Dale and seconded by Susan Turnbull.
  3. **Events Secretary** – Sarah Bowen, proposed by Wendy Dale and seconded by Susan Turnbull.
  4. **Ratify** the election of Colin Argent as Group Liaison Officer, Proposed by Wendy Dale and seconded by Alicia Cresswell.All nominations received the meeting's approval.  
Colin Argent thanked the Convenors for all their hard work getting groups up and running again after Covid lockdown.
7. Honorary Examiner for 2022/2023 - Noreen Freeman was accepted by all present.
8. **A.O.B.**  
The Programme Secretary was asked when we would have outside speakers again and Barrie replied that they were starting from next month.  
Wendy told the meeting that from next month there would be tea and coffee available from 1:30pm, with the monthly meeting beginning at 2pm.
9. **Meeting closed at:** 14:45.