



Charity Registration Number:515733

Minutes of AGM 2021

Minutes of the Annual General Meeting held on Tuesday 2nd March 2021 at 2pm via Video Link.

1. **Welcome:** The Chair, Alistair Sinclair, welcomed members to the 2021 AGM. He thanked Wendy for taking over from him when he felt it was necessary to step down and said she had done a splendid job in leading Tynedale u3a through the difficult period of restriction. Wendy has been helped by a strong committee who have not only kept things going but have introduced some new activities which have been appreciated by the membership. Alistair wished the committee and members every success in the future. He then handed over to Wendy to carry on the meeting.

88 members were present. We received 15 postal votes and 32 electronic votes.
(Votes made in advance of the meeting were added to the votes taken in the room).

Apologies were received from Jenny Harrington, Dennis Harrington, Hedley Everett, David Grey, Mary Oswell, Steve Rizario, Sally Pearson, Linda Rowell and Jennifer Baker.

2. **Minutes of 2020 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. **Approve the amendments to:** Section 3 and Section 8 of the Tynedale u3a Constitution.
 1. Paragraph 3.c.1. "...the due date of 1 April each year" shall change to "...the due date of 1 September each year".

Members were asked to vote electronically and the Motion was carried unanimously.

2. Paragraph 8.g The Annual and Special General Meetings may be held electronically online, and any written notices, nominations or calls to members (as defined in 8.b, 8.e and 8.f) may be issued in writing electronically, where required.

Members were asked to vote electronically and the Motion was carried unanimously.

6. **Treasurer's Report:** The Treasurer, David Pattinson, went through the accounts for the year ending 31st December 2020 with members, then gave his Annual Report which is available on the website.

Wendy Dale proposed that we adopt the accounts and was seconded by Barrie Mellars. Members were asked to vote electronically to adopt the accounts and this was passed unanimously.

7. **Elections to Committee:**

1. **Chair** – Wendy Dale, proposed by Sylvia Field and seconded by Sue Loader.
2. **Membership Secretary** – John Dark, Proposed by Alistair Sinclair and seconded by Wendy Dale.
3. **Auditor** – Trevor Field, Proposed by Alistair Sinclair and seconded by Wendy Dale.
4. **Events Secretary** – Tony Cooke, proposed by Alicia Cresswell and seconded by Wendy Dale.

All nominations received the meeting's approval.

8. **Non Committee Posts:**

There were no Non Committee Posts.

9. **Meeting closed at:** 14:40.