



Charity Registration Number:515733

Minutes of Tynedale u3a AGM 2023

Minutes of the Annual General Meeting held on Tuesday 7th March 2023 at 2pm at Hexham Abbey and on Zoom.

1. **Welcome:** The Chair, Wendy Dale, welcomed all members to the 2023 AGM.

Apologies were received from Averil Harrison, John Harrison, Mike Foster, Bernie Walker, Richard Walker and Jenny Loring.

73 members were present in the hall and 9 on Zoom making a total of 82.

2. **Minutes of 2022 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 31st December 2022 with members, then gave his Annual Report which is available on the website.

The accounts were agreed unanimously.

6. **Motion**

It was proposed that Tynedale u3a returns to the system in place prior to 2015 of publishing an annual membership list, subject to the consent of the member and in a way that does not fall outside data protection legislation.

Members spoke on both sides of the argument but it was agreed by a large majority that the motion should be rejected.

7. **New Committee Members:**

- Treasurer – Barbara Redhead. Proposed by David Pattinson and Seconded by Colin Argent.
- Business Secretary – Ann Atkinson. Proposed by Wendy Dale and Seconded by Barrie Mellars.
- Assistant Treasurer – Susan Turnbull. Proposed by Wendy Dale and Seconded by Lesley Parsons.
- Newsletter Editor – Tim O'Brien. Proposed by Alicia Cresswell and Seconded by Sally Hewitt.
- Events Secretary – Remains vacant.

All nominations received the meeting's approval.

8. **Our Honorary Examiner** for 2023/2024 - Noreen Freeman was accepted by all present.

The AGM was followed by the launch of our 40th anniversary celebrations where Mike Worthington chaired a round table conversation with three Tynedale u3a grandees, Margret Jacot, John DeStefano and Sue Loader.