**Minutes of the Twenty Fourth Annual General Meeting of the Uckfield U3A**

Held in the Weald Hall, Civic Centre, Uckfield on the afternoon of Friday 1st July 2022

The meeting commenced at 2.50pm

Present: Committee -

Jenny Childs - Chair Beryl Venables – Vice Chair Paul Sparks – Treasurer Debbie Barnes - Secretary

Christine Kinnersley - Membership Secretary Julie Eiloart – Publicity Secretary

Joyce Gosling – Group Coordinator, Anita Hewson - New members contact, Anne Edwards and 95 members

were present.

1. Apologies for absence were received from: Barbara & Mark Taylor; Betty Boud; Keith Gillard; Arran Poyser; Jeanne Russell; Cathy Shaw; Lorna Paver; Gill Brown; Nick & Mary Hunwick; Charles & Pat McAnnaly: Margaret Robertson; Pauline Brown.
2. The Minutes of the AGM held on 6. 8. 21 were adopted as a true and accurate record of the proceedings and signed by Jenny Childs - Chair. Proposed by Karolyn Millam, seconded by Diana Rawlinson. All Agreed.
3. There were no matters arising.
4. The Chair’s Report had already been circulated to all members.
5. A copy of the audited accounts was distributed to members at the meeting. Paul Sparks explained the finances for the last year. The closing balance was £8721 for the year to May 31st 2022. These accounts were adopted. Proposed by Sharon Senior, seconded by Roy Harris. All agreed
6. Sally Major is willing to continue as auditor. Proposed by Paul Sparks , seconded by Gilly Brownsword.

All agreed

1. Election of Officers and Committee

We have had 12 committee members since the last AGM. Maureen Macve and Roy Hayward have chosen to stand down.

Jenny Childs, Chair, introduced the Committee members who were willing to be re-elected: Paul Sparks, Debbie Barnes, Beryl Venables, Christine Kinnersley, Julie Eiloart, Joyce Gosling, Barbara Taylor, Betty Boud, & Anita Hewson.

Two members have agreed to join the committee. These are Anne Edwards, nominated by Christine Kinnersley, seconded by Anita Hewson and John Sully, nominated by Julie Eiloart, seconded by Beryl Venables.

All 12 of these members were voted on to the committee on a single vote. Proposed by Bob Burchett, seconded by Linda Woodhouse. All agreed

Jenny Childs, Chair, thanked all the committee members and group leaders for their hard work and dedication to our U3A. She thanked Anne Edwards and John Scully for volunteering as committee members and hoped they enjoyed the experience. She also thanked Sarah Brooks for her work on the website and managing Mailchimp communications.

1. AOB

There was no other business. The Chair thanked everyone for coming to the meeting.

The meeting closed at 3.02pm