

**WEST BRIDGFORD u3a**  
**Minutes of the Annual General Meeting,**  
**Thursday 23rd June 2022 at 2.00 pm**

1 Welcome by Paco Saucedo. The meeting was confirmed as quorate.

2 Apologies for Absence had been received previously - *M Wakeling, C Wood, G Wood, H Middlecote, J Middlecote, Anne Donaldson, Polly Sealey, Anne Parkes, Diana Neville, Penny Reid, Jean Harrison, Henry Derry, Malcolm & Brenda Ginever, Elizabeth Howe, Pete Elderton, John Pike*

3 Resolutions:

Ordinary Resolution 1. *To approve the minutes of the Annual General Meeting of the West Bridgford u3a held on 24th June 2021.*

*Proposed by Carol Williams*  
*Seconded by Andrew Roberts*  
*Approved*

Ordinary Resolution 2. *To approve the annual statutory accounts of the West Bridgford u3a for the year 1st April 2021 to 31st March 2022.*

*Proposed by Carole Fleming*  
*Seconded by Sinclair Payne*  
*Approved*

Ordinary Resolution 3. *To appoint David Oakes as the independent examiner of accounts for the West Bridgford u3a for the financial year 1st April 2022 to 31st March 2023.*

*Proposed by Averil Hancox*  
*Seconded by Clare Deeming*  
*Approved*

Ordinary Resolution 4. *To adopt the following resolution proposed by the Committee to increase the annual membership subscription to £15 with effect from 1 April 2023.*

*Proposed by Rachel Cooper*  
*Seconded by Susan Perkins*  
*Approved*

Special Resolution 1

- (i) To appoint the following Officers;- Chair, 2 Vice Chairs, Secretary, Treasurer by election*
- (i) To appoint up to 7 other members of the Executive Committee by election*

*Proposed by Carol Williams*  
*Seconded by Stephen Tompkin*  
*Committee members introduced and their appointment was approved*

4 Chair's Report - accepted

5 Treasurer's Report - accepted and Bob Wilmot thanked for his 6 years of service as Treasurer.

6 Any other business - John Tidmarsh, on behalf of the committee and members, thanked Paco Saucedo for his term as Chair, taking WB u3a through the difficult covid times.

7 Date of next Annual General Meeting - Thursday, 22nd June, 2023