

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



10th July 2023