

MINUTES OF THE WINSFORD U3A A.G.M. 29/7/2022

Due a massive recent increase in Covid cases amongst the community, our members and their families, it was again reluctantly decided to hold the 2022 AGM as an email and postal event. It is hoped that in 2023 that the AGM can return to its normal schedule of April and be held as an open meeting.

The membership at the AGM date was 201 and a quorum of 10% was required. 39 members responded which is 19.4% of the eligible membership , so a quorum was achieved as per the new constitution voted for in the EGM held in 2021.

Approval of 2021 Minutes

- Proposer : M. McHenry
- Seconded : M. Foster
- Votes : 36 approved
Abstention: 3
Motion carried.

Chairs Report

This was sent out in the mail package – copy in files

Membership Secretary's Report

This was sent out in the mail package – copy in files

Treasurers Report

This was sent out in the mail package – copy in files

Approval of Treasurer's Report

- Proposer : J. Fowke,
- Seconded : W.I. Wallace
- Votes : 34 approved
Abstentions: 5
Motion carried

Approval of Re-Appointment of Auditor (Ann Dytor-Walsh)

- Proposer : M. Foster
- Seconded : J. Higgins
- Votes : 34
Abstentions: 5
Motion carried

Election of Officers and Members of the Executive Committee

Details of the nominations, proposers and seconders were sent out in the mail package
Copy in files

There were 37 votes in favour.

Motion carried.

Approval of new committee to agree terms of office for committee members

- Proposer : G. Higgins
 - Seconded : B. Penter
 - Votes : 36
- Abstentions: 3
Motion carried

Any Other Business

No questions or queries were raised.

However, on receipt of voting forms one member said she was unable to vote on the Accounts item as it was too small for her to see.