**Wirksworth u3a Minutes of AGM held at Wirksworth Memorial Hall at 11.15 a.m. on Wednesday 7th September 2022**

**Present:** 30 members of Wirksworth u3a

**Apologies** were received from Joy Revell, Judi Walton, Kay Mather and Mike Lewis.

Sheila Harding opened the meeting.

The Minutes of the AGM held on 8th September 2021 were agreed and approved. A copy of the AGM Minutes had been posted on the Wirksworth u3a website following the 2021 AGM. The Minutes of this year’s AGM would be posted online when they were available.

**Chair’s Report:** Sheila opened her report by offering condolences and sympathy to Wirksworth u3a members who had suffered family losses and difficulties over the previous year. Wirksworth u3a had built up a substantial membership currently numbering 187 members over the five years since its formation. The Association had coped well during the recent Covid lock down and had developed an interesting range of activity groups. She paid tribute the team of Trustees who contributed much to smooth running and organisation of Wirksworth u3a. Sheila stressed additional help was always welcome. Brian Hebron would have to stand down as Treasurer next year and a replacement would be required. New groups were always welcome additions to what Wirksworth u3a could offer although there was a strong incentive to keep to the successful present form and to stay organisationally small and simple.

**Treasurer’s Report:** Brian Hebron reported that despite the difficulties caused by lock down Wirksworth u3a had continued to keep membership fees at current levels. The accounts remained healthy and current reserves were adequate to support activities for the foreseeable future. A copy of the Accounts would be posted on the Wirksworth u3a website.

**The accounts** **for the Year 2021–22,** audited and verified by Cllr. Andy Jordan, were agreed and approved. His continuing appointment as external auditor for the coming year was also approved.

**Election of Trustees:** Members of the current Trusteeswilling to stand for re-election werePenny Acland, Peter Chivers, Sheila Harding, Brian Hebron, Anne Jennings, Derek Pollard and Jean Staples. Their election was approved. Derek Pollard indicated that he would stand down next year. Joy Revell was elected to the Trustees.

The AGM meeting closed at 11.44 a.m.