

## 1 Attendees

81 members out of 232 registered a valid vote, achieving a quorum for the SGM.  
No apologies were received.

## 2 Opening Remarks

This has been an unusual year for us all, and Woodhall Spa u3a has been no exception. The Committee acknowledged that we have been unable to offer the usual range of meetings and events that we would have liked. We still have commitments however, to cover Membership fees to the Trust and Third Age Matters magazine as well as other expenses.

Reviewing the finances, the Committee proposed a reduction in next year's subscription 2021/22 to £10. This reduction would apply to **current** members only and would be for one year only. Any new or lapsed members would pay the usual £15.

If you chose **not** to accept this proposal, the annual subscription would remain at £15 for all. This continued income could help ensure the long term survival of your u3a by providing the Committee with greater flexibility to address any unexpected increased costs caused by the exceptional circumstances in which we find ourselves.

Our Constitution specifies that our annual subscription has to be approved by the membership, so hence the calling of this SGM, in readiness for Membership renewal early next year.

To guarantee members' safety, this vote was held online using Google Forms. Members had to enter their name and membership number to register a valid vote. Voting closed on 21<sup>st</sup> December 2020 at 23:59.

## 3 Proposal re Woodhall Spa u3a Annual Subscription Fee

Proposal that Woodhall Spa u3a Annual Subscription for current members be reduced to £10 for the year 2021/22 ONLY.

Proposed by Wendy Cotton, Treasurer; Seconded by Les Wylde, Chairman

63 members voted FOR the proposal; 16 voted AGAINST; 2 ABSTAINED.

**Therefore the proposal was accepted and the Renewal Membership for 2021/22 ONLY will be £10.**

**Minutes Approved:**

Les Wylde