

Kings Hill & District U3A
Minutes for Annual General Meeting
Thursday 25 May 2017
At Kings Hill Community Centre

Chair: Graham Hall.

Approximately 100 members present, including two new members and one visitor.

Apologies: Sheila and Terry Hatton, Barbara Hunt, Paul Trevitt, Vic Pratt and Maggie Marston

Minutes of the last AGM had been circulated and there were no matters arising. These were agreed as a true record of last year's AGM.

Chairman's Annual Report of U3A activities

Graham began by advising that he will convey the U3As thoughts and condolences via a website relating to the recent Manchester disaster.

He then gave a good overview of the year's activities, making special mention of reasons why he would like to remain as Chairman. He then gave thanks to several people for their contributions to the success of our U3A. A full copy of this report will be attached to these minutes.

Treasurer's Report

Joyce explained the financial position and copies of the main and social accounts had been circulated to members in advance of the meeting. Final balances were £10,913.25 (Main account) and £18,305.92 (Social Account), however, there are several ongoing expenses which were listed. Fees will remain at £20 for the coming year and members were reminded to ensure they pay monies due to the correct bank account (either the main account or social account). A copy of the accounts will be attached to these minutes.

The Accounts were adopted and approved by an external auditor, Richard Fox, and signed by Graham.

Graham thanked Joyce for all her hard work during the year, which included applying for our U3A to obtain Charity Commission status.

Election of Officers and Committee

Nominations for the following new Committee members were announced and elected unanimously:

Brenda Pretty – Committee Member

Don Bone – Committee Member

Linda Read – Co-opted Committee Member

Other present Members have agreed to stand again – Graham Hall, Barry Evans, Christine Hutchins, Joyce Evans, Elaine Scutt, John Mourne, Sallyanne Clark, Ann Pay and Hugh Jagelman - co-opted.

If any other U3A member is interested in joining the Committee, Graham asked that they let him know.

In addition, Graham asked for approval to extend two present Committee roles - Mark Richards and June Rose. Justification for this is that June has taken on a new role within the Committee of Special Interest Group co-ordinator and Mark's considerable experience in his role as Events Organiser and Membership Secretary is invaluable – however, we are actively looking for someone to assist, or take on this role. Margaret Knock has agreed to organise speakers for 2018. **Approval was given.**

Any Other Business – None.

Date of next AGM – 10th May 2018 (to be confirmed).