

Draft Minutes of the 12th Annual General Meeting of Beeston u3a

held on Thursday 4th May 2023 at 10.15 am

All documentation for the meeting was sent out in advance either electronically or by post. Any questions for the AGM, nominations for committee membership and any other business matters for inclusion were also requested in advance.

There were no questions, proposed motions or other notified business received. All committee nominations were received and a new potential Examiner of Accounts identified. Voting on proposals was carried out by requesting a show of hands (for, against and abstentions).

- Welcome by the Chair:** The Chair Anne Pinnock welcomed members to the meeting and confirmed that we were quorate. 104 members attended in person and a further 16 members joined us on Zoom.
- Apologies:** Ruth O'Mara, Suzanne Gordon, Elizabeth Best, Lyn Coxon, Christopher O'Brien, Iris White, Karl Bloch, Robert Dolby, George Henshaw, Dee May, David Kirk, Brendan Breen, Celia Billau, Gloria Brandon, Roy Atkinson, Anne Stingemore, Michael Hammond, Mike Johnson, Jane Smith, Jenny Chapman.
- Minutes of the previous AGM on May 5th 2022:** These were taken as read. The proposal to accept them as a true record of the meeting was made by Jo Muxlow and seconded by Tony Trueman. A show of hands indicated that there were 3 abstentions and the remainder of the attendees were in favour of approving the minutes.
- Chair's Report:** A full report had been circulated in advance. Anne gave a brief resume highlighting the growth in membership and number of groups, noting the enthusiasm and hard work of many members who take on volunteering roles within our u3a and the able work carried out by committee members. All of which supports and enhances the organisation.
- To receive and adopt the Statement of Accounts for 2022-23:** A full report and a copy of the accounts had been circulated in advance. Richard provided a short resume noting our ability to keep the fees at pre-pandemic level and the healthy state of the finances of our u3a. He also thanked Anne Allery as Independent Examiner of Accounts for her prompt work in examining and approving the accounts.

Mike Norman proposed that we adopt the accounts and the proposal was seconded by Linda Cooper-Clayton. Adoption was approved unanimously by those present.
- To appoint an Independent Examiner of Accounts for 2023-24:** Bernard Whelan was willing to undertake the role. He was proposed by Richard Taylor and seconded by Anne Allery. His appointment was approved unanimously by those present.
- Election to Committee posts:** The following members were nominated and seconded for roles on the 2023-24 committee. These appointments were approved unanimously.

Name	Role	Proposer	Seconded
Anne Pinnock	Chair	Eleanor Hickie	Valerie Pimlott
Pauline Duke	Business Secretary	Adrian Keen	John Roskell

Richard Taylor	Treasurer	Naomi Milner	Mike Norman
Kathy Shipway	Committee	Margaret Burdett	Pat Gregson
Alison Wilson	Committee	Stuart Duke	Paul Pinnock
Celia Billau	Committee	Felicity Harrison	Janet Hunt
Lindsay Litton	Committee	Linda Penfold	Linda Bullock
Brendan Breen	Committee	Paul Pinnock	Martin Lippmann
Roger Farmer	Committee	Carole Philip	Margot Gale
Karen Attwood	Committee	Bill Pavlidis	Tracey Coull
Ivan Jones	Committee	Sue Morrison	Andrew Morrison

8. **Amendments to the Constitution:** Anne outlined the reason for the proposed change to clause 16 (8) which has the approval of the Third Age Trust.

Clause 16(8) will be changed to:

No-one may hold any specific officer post or be an ordinary (non-officer) trustee for a continuous period in excess of 6 years without an interval of at least 1 year between the periods of service.

There was 1 abstention and the remainder of the attendees approved the change.

9. **Other notified business:** None

10. The meeting closed at 10.47.

Signed

Dated: