

Ledbury & District u3a - Annual General Meeting 2023

Minutes of the Annual General Meeting held on 16th November 2023 at the Ledbury Community Hall, Ledbury, starting at 2.30pm.

Present: 52 members of Ledbury & District u3a

Apologies: Heather Coppock, Jayne McGlone, Liz Dimond, Ian James, Jan James, Diane Halestrap, Sally Willmott, Ted Willmott, Sue Millington Jones, Maureen Reeve, Ken Reeve.

1 To receive and approve the minutes of the 2022 AGM held on 17th November 2022: Acceptance of the minutes was proposed by Albert Marshall, seconded by Alasdair Gibson and approved.

2 Matters Arising from the 2022 minutes: There were no matters arising .

3 To receive the Committee Report: The report had been previously circulated. Acceptance of the report was proposed by Kelvin Lynch, seconded by Wendy Hill and approved.

4 To receive and approve the financial statement and report for the year ended 31st August 2022: The report had been previously circulated. Acceptance of the financial statement and report was proposed by Geoffrey Sampson, seconded by Christine Castro and approved.

5. To appoint an independent examiner: The Treasurer suggested Penny Barton should continue in this role. Proposed Fred Lumb, seconded by Andy Castro and approved.

6. To appoint a Chairman, a Vice Chairman, a Treasurer, a Business Secretary and up to six committee members to serve until the AGM in 2024: The following members had been nominated for these positions: Vice-Chairman: Alasdair Gibson, proposed by Isobel Gibson, seconded by Andy Castro, Treasurer: Fred Lumb: proposed by Pat Strauss, seconded by Jenny McNae; Business Secretary: Jennifer Harrison, proposed by Sally Tudsbury Turner, seconded by Jenny Limburn, Committee Members: Sally Holliday, proposed by Margaret Rippe, seconded by Mike Philpot; Kelvin Lynch proposed by Christine Lynch, seconded by Brendan Sugden; Jane Mason proposed by Glenis Coates, seconded by Barbara Smith: Erica Morland proposed by Jackie Brotherton, seconded by John Brotherton: Michael Townsend, proposed by Penny Burrow, seconded by Sally Williams; Robert Wainwright proposed by Sally Holliday, seconded by Jenny Limburn. Acceptance of the nominations en bloc was proposed by Jackie Sampson, seconded by Anne Tattersall and approved.

As no nominations had been received for position of Chairman, the Committee proposed that, for this year, Alasdair Gibson, Sally Holliday and Jennifer Harrison each be nominated to serve on a four month basis. It was proposed by Jane Mason, seconded by Kelvin Lynch and unanimously agreed that this arrangement be accepted.

7. Resolution *The annual membership fee for Ledbury & District u3a will increase with effect from June 2024 to the following amounts: Single £12 Double £20 Link Single £7.50 Link Double £12.* Proposed by Geoffrey Sampson, seconded by Albert Marshall and unanimously agreed.

8. Any Other Business:

Thanks and gifts of appreciation were presented to Sue Wood who has retired from being webmaster, Wendy Hill who has retired from being New Groups Facilitator and Andy Castro who has been Treasurer and Committee Member for over 12 years.

The Chairman thanked members for attending and closed the meeting at 14.41