

## **Ledbury & District u3a - Annual General Meeting 2021**

**Minutes of the Annual General Meeting held on 18th November 2021 at the Burgage Hall, Ledbury, starting at 2:30 pm.**

Present: 50 members of Ledbury & District u3a

Apologies: Val Hurston-Gardiner, Desmond Moseley, Penny Barton and John Barton

**1 To receive and approve the minutes of the 2020 AGM deemed to have been held on 18th February 2021:** Acceptance of the minutes was proposed by John Worby, seconded by Wendy Hill and approved.

**2 Matters Arising from the 2020 minutes:** There were no matters arising.

**3 To receive the Chairman's Report:** The report had been previously circulated. A supplementary question was asked about current membership and the answer given was just over 530. Acceptance of the report was proposed by Rosie Sessarego, seconded by Christine Castro and approved.

**4 To receive and approve the financial statement and report for the year ended 31st August 2021:** The report had been previously circulated. The treasurer added the information that capital items were fully charged as expenditure when purchased and the item in the accounts was for information only. There were plans to refine this information. Acceptance of the financial statement and report was proposed by John Worby, seconded by Andy Castro and approved.

**5. To appoint an independent examiner:** The Treasurer suggested Penny Barton should continue in this role. Proposed by Andy Castro, Seconded by Pat Strauss 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 2020:** The following members had been nominated for these positions: Chairman: Roz Randle, proposed by Anne Tattersall, seconded by Pat Strauss, Vice-Chairman: Jane Mason, proposed by Jennifer Harrison, seconded by Roz Randle, Treasurer: Fred Lumb, proposed by Patrick Goode, seconded by Nicola Forde, Business Secretary: Jennifer Harrison, proposed by Janet Searle, seconded by Gillian Cooper, Committee Members: Sally Holliday, proposed by Bill Allen, seconded by Jean Harper, Andy Castro, proposed by Pat Morris, seconded by Robin Morris, Michael Townsend, proposed by Linda Townsend, seconded by Jennifer Harrison. Acceptance of the nominations en bloc was proposed by Prue York, seconded by Pat Strauss and approved.

### **7. Any Other Business:**

Sue Wood, Webmaster, reported that the website had been extensively improved and was a user friendly valuable source of information - not just for new members but also existing members, who could also help by ensuring it was kept up to date.

Pat Strauss, Newsletter Editor, made a plea for more detailed and interesting submissions on Groups, and for photographs to illustrate the activities and for the front cover.

**The Chairman thanked members for attending and closed the meeting at 2:50 pm**