

Ledbury & District u3a - Annual General Meeting 2024

Minutes of the Annual General Meeting held on 21st November 2024
at the Ledbury Community Hall, Ledbury, starting at 2.30pm.

Present: 66 members of Ledbury & District u3a

Apologies: Janet Searle, Sally Tudsbury Turner, Pauline Newton, Griff Holiday, Alan Welch Tracy Green, Mike Philpot, Peter Nelson

1 To receive and approve the minutes of the 2023 AGM held on 16th November 2023: Acceptance of the minutes was proposed by Albert Marshall, seconded by Wendy Hill and approved.

2 Matters Arising from the 2023 minutes: There were none

3 To receive the Chairman's Report: The report had been previously circulated. Acceptance of the report was proposed by Andy Castro, seconded by Jane Mason and approved.

4 To receive and approve the financial statement and report for the year ended 31st August 2023: The report had been previously circulated. The treasurer was asked about the difficulty caused by incorrect key strokes. He responded that double entry book-keeping would immediately indicate an error, whereas his accounting software is single entry and does not. It has to be found by hand. Acceptance of the financial statement and report was proposed by Roy Davies, seconded by Pat Strauss and approved.

5. To appoint an independent examiner: The Treasurer suggested Penny Barton should continue in this role. Proposed by Mike Townsend, 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 2025: The following members had been nominated for these positions:

- Vice-Chairman: Alasdair Gibson, proposed by Erica Morland, seconded by Kelvin Lynch
 - Treasurer: Fred Lumb: proposed by Charles Scragg, seconded by Hugh Wakeling
 - Business Secretary: Jennifer Harrison, proposed by Andy Castro, seconded by Christine Castro
- Committee Members:
- Kelvin Lynch proposed by Andy Castro, seconded by Andrew Romanowski
 - Jane Mason proposed by Ann Walton, seconded by Hugh Thompson
 - Erica Morland proposed by Diane Halestrap, seconded by Elizabeth Wattler
 - Michael Townsend proposed by Janice Woodyatt, seconded by Sally Williams
 - Sally Holliday, proposed by Kathy Clay, seconded by Andrew Romanowski
 - Acceptance of the nominations en bloc was proposed by Alison Falls, seconded by Peter Veasey and approved

As no nominations had been received for position of Chairman, the Committee proposed that, for this year, Jennifer Harrison, Alasdair Gibson and Mike Townsend each be nominated to serve on a four month basis. It was proposed by Mike Lincoln, seconded by Christine Castro and unanimously agreed that this arrangement be accepted.

7. Any Other Business: The Chairman expressed thanks to Andy Castro for setting up the new Website and recommended all members should visit it. And thanks to Penny Barton for the considerable assistance she had given in independently examining the accounts. Thank you to Rob Wainwright who served on the Committee in the year just ended, and thanks to all Group Leaders for the work they do and thanks to all members.

The Chairman closed the meeting at 14:40