

MINUTES OF AGM OF TETBURY AND DISTRICT U3A HELD AT THE
GOODS SHED ON

TUESDAY, 15TH NOVEMBER 2022.

1. WELCOME:

The Chair welcomed members to the AGM.

2. APOLOGIES AND MINUTES:

Apologies were received from 25 members, names withheld from website version to preserve privacy.

Some Members had generously given a contribution to go to the Red Cross, the charity of the day's Speaker as they could not attend.

MINUTES OF AGM HELD ON 15TH NOVEMBER 2021.

The Chair ran briefly through the Minutes of the previous AGM which followed a quiet year because of covid. The Treasurer's Report and Accounts had been adopted and members of the Committee and Officers were elected unopposed. The Auditor had been appointed and there had been no questions.

Following a vote, the Minutes of the AGM held on 15th November 2021 were accepted and passed as a true record.

3. ANNUAL REPORT:

The Chair gave a brief summary of the past year, the various groups available to Members and the wide variety of subjects covered by the talks at the monthly meetings. The Chair once again thanked the Steering Committee and offered grateful thanks to Gail Moss for her work as Membership Secretary upon her resignation from the position. Thanks were also due to the Group Leaders but, in particular to the Members.

4. TREASURER'S REPORT AND ACCOUNTS:

The Treasurer reminded Members that he had taken over the position in January of this year and he thanked the previous Treasurer for facilitating a smooth takeover and for providing clear, good records.

Of the current £8 of subscription, £4 is paid to National Office. The Chair was thanked for attending the National Office AGM and for voting on our behalf, with many other branches, not to allow the National Office automatically to raise the annual payments.

Membership now stands at 293 with several in the pipe line and we are budgeting for a total of 300 Members. Due to the efforts of the Membership Secretary, we now have 161 Members providing gift Aid as against a figure last year of 81. This represents an extra £2 paid by Government which is very welcome. The Membership secretary was thanked for her work in this regard.

A full set of Accounts is available on the web site and the Treasurer had with him the account books which any Member was welcome to peruse.

Following a unanimous vote, the Accounts were passed as a true record.

The Auditor, Julian Upton, was thanked for his work.

5. ELECTION OF COMMITTEE AND OFFICERS:

BERNADETTE BELL, MARTIN DODGE, AUDREY HATELY AND JUDITH WALKER had all been nominated and seconded as members of the Committee.

Following a unanimous vote, these Members were duly elected to the Committee.

ANITA STRIDE had been nominated and seconded for the position of Vice Chair.

Following a unanimous vote, Anita Stride was duly elected as Vice Chair.

ALAN HARRIS had been nominated and seconded for the position of Treasurer.

Following a unanimous vote, Alan Harris was duly elected Treasurer.

LAWRENCE MOSS had been nominated and seconded for the position of Business Secretary.

Following a unanimous vote Lawrence Moss was duly elected Business Secretary.

CARMEL BURTON had been nominated and seconded for the position of Chair.

Following a unanimous vote Carmel Burton was duly elected Chair.

Following a unanimous vote, Julian Upton was duly elected as Auditor.

7. QUESTIONS:

There had been no previous questions received.

A question was asked regarding the payment of £4 per person to National Office and the benefits accruing from this payment. The Chair confirmed that the main benefit was fully comprehensive insurance and also advice on setting up Groups and administration.

A further question was asked regarding whether the level of cash in hand at the Bank should be raised, but, as the branch has virtually no commitments, the amount held fully covered the required amount in the event of closure of the Branch.

The Chair formally closed the Meeting, thanking Members for attending.