

WEST BRIDGFORD u3a
Minutes of the Annual General Meeting,
Thursday 27th June 2024 at 2.00 pm

1 Welcome by Joe Colls. The meeting was confirmed as quorate.

2 Apologies for Absence had been received previously –
Di Sully, Patrick McDonnell, Carol Frankland, George Haynes, Brendan Dawson, Louise Carney-Hall, Celia Hill, Chris Sutherland, Angie Charlesworth, Jean Alexander, Shirley Green, Sue Paton, Irene Gordon.

3 Resolutions:

Ordinary Resolution 1. *To approve the minutes of the Annual General Meeting of the West Bridgford u3a held on 22nd June 2023.*

Proposed by Carol Williams

Seconded by Sinclair Payne

Approved unanimously

Ordinary Resolution 2. *To approve the annual statutory accounts of the West Bridgford u3a for the year 1st April 2023 to 31st March 2024.*

Proposed by Dennis Kitt

Seconded by Carole Fleming

Approved unanimously

Ordinary Resolution 3. *To appoint David Oakes as the independent examiner of accounts for the West Bridgford u3a for the financial year 1st April 2024 to 31st March 2025.*

Proposed by Kathryn Tuddenham

Seconded by Rachel Cooper

Approved unanimously

Special Resolution 1

(i) To appoint the following Officers:- Chair, 2 Vice Chairs, Secretary, Treasurer by election

(ii) To appoint up to 7 other members of the Executive Committee by election

Chair – Joe Colls

Vice Chairs – Kath Tuddenham, Peter Oliver

Secretary – Yvonne Haynes

Treasurer – Martin Wakeling

Membership Secretary –

John Tidmarsh

Committee Clare Deeming, Carole Fleming, Rachel Cooper, Louise Carney-Hall, Brendan Dawson, Paco Saucedo.

NB Brendan Dawson and Louise Carney-Hall were co-opted onto the committee previously

Proposed by Clyde Pennington

Seconded by Rachel Tindsley

Approved unanimously

Special Resolution 2

It is proposed that the length of term for the Chair is brought into line with the other officer roles, to 6 years. It is currently only 3 years, and it is generally felt that this puts undue pressure on the committee to find willing and experienced volunteers to take on this role. It would read -

“The term of Office of the Chairman is one year from the Annual General Meeting at which he/she is appointed until the next Annual General Meeting. An individual may not serve for more than six consecutive terms as Chairman.”

Proposed by Pat Oliver

Seconded by Janet Jenkins

Approved unanimously

4 Chair's Report - delivered

5 Treasurer's Report – delivered with brief explanation

6 Any other business – none.

7 Date of next Annual General Meeting - Thursday, 26th June, 2025