

WEST BRIDGFORD u3a
Minutes of the Annual General Meeting,
Thursday 26th June 2025 at 2.00 pm

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

2 Apologies for Absence had been received previously

Kath Tuddenham, Brendan Dawson, Louise Carney-Hall, Hilary Middlecote, Jeff Middlecote, George Haynes, Julie Moore

Ordinary Resolution 1. *To approve the minutes of the Annual General Meeting of the West Bridgford u3a held on 27th June 2024.*

Proposed – Christine Rose

Seconded – Janet Jenkins

Approved – 1 abstention

Ordinary Resolution 2. *To approve the annual statutory accounts of the West Bridgford u3a for the year 1st April 2024 to 31st March 2025.*

Proposed – Wendy Soar

Seconded – Sinclair Payne

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 2025 to 31st March 2026.*

Proposed – Paco Saucedo

Seconded – Clare Deeming

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

Carole Fleming, Rachel Cooper, Louise Carney-Hall, Brendan Dawson, Paco Saucedo,

Patricia Robinson

Proposed – Denis Kitt

Seconded – Lynne Tidmarsh

Approved unanimously

Special Resolution 2

It is proposed that the membership fee be reduced to £12 (£8 for an associate).

Proposed – Sheila Hampson

Seconded – Paco Saucedo

Approved unanimously

4 Chair's Report for the year 2024/25 – was delivered

5 Treasurer's Report for the Financial Accounts 2024/2025 – was delivered with a brief explanation

6 Any other business - none

7 Date of next Annual General Meeting – Thursday, 25th June 2026