

## KNUTSFORD & DISTRICT U3A

### Minutes of the 14<sup>th</sup> Annual General Meeting held on Thursday 11<sup>th</sup> July 2019

#### 1. Introduction

The Chair, Christine Jones, welcomed the members and visitors to the 14<sup>th</sup> AGM. She explained that the Agenda was shown on the slides and that all members had a vote on the election of Committee members.

2. **Apologies** had been received from Stuart Allan, Fiona Weston and Barbara Brady.

#### 3. Minutes of the Annual General Meeting held on 10<sup>th</sup> May 2018

The minutes were accepted as a true record of the above meeting. Proposed by Margaret Joscelyn and seconded by Evelyn Brown. No abstentions and no one against.

#### 4. Matters arising from the Minutes

None

#### 5. Trustees' Report

The Chair read out the Trustees' report for the year, indicating that membership has grown, new activity groups have been formed (although some have had to close), many outings and theatre visits had taken place, 2 training/networking events had been held for Group Co-ordinators and other key members of the organisation, the September renewals meeting had included a Showcase event to give both members and the public more information about what the different groups do and that, in general, Knutsford U3A is thriving. She thanked everyone who had been involved in managing or organising all parts of the work of the U3A in any way.

#### 6. Treasurer's Report

The Treasurer, Colin Bowman, read out his report. The figures had been circulated prior to the meeting and were also displayed on screen. Colin reported that the total of subscriptions received was close to last year and that expenditure has remained more or less constant over the last 3 years giving us an increasing surplus. In order to decrease this surplus in line with Charity Commission requirements the members' subscription will be reduced to £13 this September, tea/coffee will be subsidised at the monthly members' meetings and Paul Burns of Alexander Myerson will be employed to examine the accounts at the end of each year.

This was the first year that the money held by the various Activity Groups had had to be included in the main accounting report. This had been done and Colin explained the figures to the members.

**Approval of Accounts** was proposed by Barbara Arnell and seconded by Evelyn Brown.

**Continued use of accountants Alexander Myerson** to examine the accounts was proposed by Margaret Wilford and seconded by Robert Watson.

The full Trustees' Report and Accounts will be on our website after the AGM and on the Charity Commission website.

#### 7. Elections to the Committee

Three Committee members are standing down, John Funnell, Sue Allan and Barbara Brady. Christine thanked them for their contribution on behalf of the membership.

The following Committee members are standing for re-election:

	<b>Proposed by</b>
Veronica Gordon	Stuart Allan
Margaret Wilford	Barbara Arnell
Christine Jones	David Lee
Barbara Arnell	Margaret Wilford

The above were seconded en bloc by Margaret Hinde.  
 The vote was held and the above were all elected to the Committee with no abstentions or anyone voting against.

The following people had been co-opted during the previous year and are now standing for election to the Committee:

	<b>Proposed by</b>
David Lee	Colin Bowman
Mark Barley	Roger Brown
Roger Brown	Mark Barley

The above were seconded en bloc by Margaret Joscelyn.  
 The vote was held and the above were all elected to the Committee with no abstentions or anyone voting against.

All other Committee members are not due for re-election this year.

The Committee now consists of 11 members, therefore there is one vacancy this year.

Christine Jones will be continuing for a final 4<sup>th</sup> year as Chair as allowed in the Constitution. The Committee had requested her to do so and she has agreed. Mark Barley will be Vice Chair.

**8. Any Other Business**

None

**9. Date of next meeting**

Thursday 9<sup>th</sup> July 2020