

Minutes of Alnwick u3a AGM held on Thursday 20th October 2022

WELCOME & APOLOGIES – Kathy welcomed everyone to the AGM and opened the meeting with apologies from: Mary Atkinson, Jacqui Edwards, Kathryn and John Godfrey, Jane Hall, Julie and Peter Hall, Doris Hinshaw, George Nasmyth, Sheila Robertson, Ann and Gordon Turner.

MINUTES - The minutes of the AGM held on 21st October 2021 were accepted as a true record.

MATTERS ARISING - None.

CHAIR'S REPORT - Kathy Platt welcomed everyone to the meeting and thanked all members for their support throughout the year. At the monthly meetings during the year, we enjoyed a variety of speakers all with interesting and fascinating insights into topics as diverse as assistance dogs to ordnance survey maps, culminating in an enjoyable summer outing to visit a reconstructed Victorian greenhouse.

HONORARY PRESIDENT'S ADDRESS – Maureen Stephenson spoke about maintaining the central ethos of the u3a through learning and friendship, and highlighted the support associated with belonging to a wider organisation.

TREASURER'S REPORT - George Ellames presented the accounts for the year, which were accepted.

See Appendix (A) for the full Treasurer's report.

APPOINTMENT OF AN EXAMINER – Brian Ellis has agreed to examine the accounts for the following year.

ELECTION OF COMMITTEE - Kathy Platt has completed nine years on the committee, the last two as Chair and wishes to stand down as Chair but continue on the committee. Tom Burroughs having completed three years on the committee wishes to stand down. Julia Grieveson and Doris Hinshaw have each completed four years on the committee and both wish to stand down.

Pat Ashton has completed six years and is willing to stand again for re-election. George Ellames has completed four years and is willing to continue. Anne McMillan and Trevor Robinson have both completed two years on the committee and are willing to continue. Maureen Sayers has completed one year as a full member having been co-opted the previous year and is willing to

continue. Jeanette Wilkinson who was co-opted onto the committee this year is willing to stand for election. Carollyn Mc Donald is willing to stand for election.

It was proposed that the following members be elected to serve on the committee: Trevor Robinson, Pat Ashton, George Ellames, Carollyn Mc Donald, Anne McMillan, Kathy Platt, Maureen Sayers, Jeanette Wilkinson.

Proposed: Richard Higginbottom Seconded: Lalik Nasmyth

AOB – none

DATE OF THE NEXT AGM – 19th October 2023