

Minutes of Alnwick u3a AGM held on Thursday 19th October 2023.

WELCOME & APOLOGIES – Trevor welcomed everyone to the AGM and opened the meeting with apologies from Colin Gough, Eileen Peckham, Brian Greenhalge, Lalik Nasmyth, George Nasmyth, Jane Hall, Jean Findley, Anne Graham, Nancy Rudd, Maureen Stephenson, Anne Turner, Gordon Turner.

APPOINTMENT OF TWO TELLERS – Tom Burroughs and Pat Ashton

MINUTES OF OCT 2022 AGM - - The minutes of the AGM held on 20th October 2022 were accepted as a true record.

MATTERS ARISING – None.

CHAIRPERSON'S REPORT – Trevor Robinson welcomed everyone to the meeting and thanked all members for their support throughout the year. He presented a PowerPoint display highlighting the events from the past year.

The photographs served as a reminder of how many interesting speakers we had and how many excellent days out we all enjoyed together.

Succession planning is a key part of a thriving u3a, at the next AGM several members will be leaving their posts on the committee. We will be looking to recruit new members during this coming year. Anyone who is unsure of what serving on the committee means are welcome to sit in on a committee meeting.

TREASURER'S REPORT - George Ellames presented the accounts for the year, which were accepted – see attachment (A)

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 - Trevor Robinson has completed three years on the committee and one year as Chair and is willing to stand for re-election.

Pat Ashton has completed seven years on the committee and is willing to continue.

George Ellames has completed five years on the committee and is willing to continue.

Carollyn Mc Donald has completed one year on the committee and is willing to continue.

Anne Mc Millan has completed three years on the committee and is willing to stand for re-election.

Kathy Platt has completed ten years on the committee and wishes to continue.

Maureen Sayers has completed two years on the committee and is willing to continue.

Shelley Willis who was co-opted onto the committee this year is willing to stand for election.

It is 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, Shelley Willis.

Proposed: Sally Harrison Seconded: Meryl McConnell

AOB – none

DATE OF THE NEXT AGM – 17th October 2024

Attachment (A)



u3a Financial Report
2022 2023.pdf

