

Minutes of Alnwick u3a AGM held on Thursday 17th October 2024.

WELCOME & APOLOGIES – Trevor welcomed everyone to the AGM and opened the meeting with apologies from Didrik & Fiona Breittholz, Dilys Carter, Liz Cartner, Anne Graham, John Gumbley, Robert Pass, Hilga Peacock, Pat Straker, Maureen Stephenson.

APPOINTMENT OF TWO TELLERS – Tom Burroughs and Peter Carter.

MINUTES OF OCT 2023 AGM - The minutes of the AGM held on 19th October 2023 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.

Trevor 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.

He kept the membership up to date with committee activities over the past 12 months. The highlights are receiving a Civic Society award and contributing to community engagements promoting the u3a.

We have had 26 editions of our newsletter since the revamp in 2021.

Alnwick u3a Facebook page went live in December 2023, to date we have over 181 participants.

New options for receiving TAM magazine were introduced in September resulting in many members opting out of receiving the magazine.

Research has shown that new members are more likely to join the committee. The committee will be looking to recruit new members during this coming year, anyone who would like to sit in on a committee meeting will be made very welcome.

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

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

George is standing down from the committee after six years and gave an amusing account of the highs and lows of the changes that have occurred during his tenure.

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

ELECTION OF COMMITTEE – Trevor Robinson has completed four years on the committee and is standing down as Chair but is willing to stay on the committee.

Carollyn McDonald has completed two years on the committee and is standing down as Vice Chair but is willing to continue on the committee.

George Ellames has completed six years on the committee and wishes to stand down.

Maureen Sayers has completed three years on the committee and wishes to stand down.

Mary Brazier who is a co-opted member of the committee is willing to stand for election – Proposed: Sue Bairstow Seconded: Meryl McConnell

Cathy Robinson has come forward for election onto the committee,

Proposed: Shelley Willis Seconded: Kathy Platt.

It is proposed that the following members continue to serve on the committee: Trevor Robinson, Pat Ashton, Carollyn Mc Donald, Anne McMillan, Kathy Platt, Shelley Willis.

Proposed: Colin Gough Seconded: Eileen Peckham

Carollyn thanked the outgoing committee members for their time and commitment over the years, and thanked Trevor for all his efforts over the past two years as Chair.

AOB – none

DATE OF THE NEXT AGM – 16th October 2025

Attachment (A)

ALNWICK U3A Financial Report 2023-24

<u>Income</u>	2023-24	2022-23	<u>Expenditure</u>	2023-24	2022-23
Subscriptions	£5237.5*	£4545.5	Room Hire	£3600	£3000
Raffle	£1132.64	£944.3	Capitation	£736	£756
Other	£703.87**	£820.03	Third Age Matters	£505.40	£469.34
			Speakers	£360	£480
			Printing	£306.57	£384.60
			Stationary/Postage	£0	£14.32
			Raffle Prizes	£78.25	£58
			Catering	£582.99	£449.16
			Equipment	£53.29	£636.29
			CLA Licence	£67.21	£64.2
			Others	£43	£82.99
<u>Total</u>	£7074.01	£6312.83	<u>Total</u>	£6332.71	£6122.44
<u>Surplus</u>	£741.30	£-82.07	Balance carried forward to 2024-25	£2981.49 (discrepancy of £68.16 as should be £3049.65)	
			Balance end 2022-23	£2308.35 (+ £30.32 petty cash)	

*this sum represents 207 members, some at reduced rate

**this sum reflects incorporation of Petty Cash