

**Minutes of the 24th Annual General Meeting of West Wolds U3A  
At the Festival Hall, Market Rasen on Thursday, 10 November 2022**

1. The Chair welcomed everyone to the meeting.

**Apologies** were received from: Caroline & Peter Foster; Marilyn Coombs; Val Edser; Lesley Cheeseman; Gilian Anderton; Elenor Birkett; Valerie Wright; Suzanne Barker; Liz Eastburn; Brian Storey; Mandy Murphy.

2. **The minutes of the 23rd AGM held on 11 November 2021 were approved and Adopted by member vote.** Proposed by Steve McCarthy and seconded by Julia Francis; signed by Gail Dennis, Chair.

### **3. Chairman's Report**

Gail Dennis the Chair thanked the all the volunteers who helped to run the u3a over the past year. Although post-Covid, some groups have not reopened, the majority have and group numbers are rising. There have been some changes to the processes used to run our u3, for example the Beacon system makes it easier to email group members or all of the membership. To aid in advertising our u3a, there is now a Facebook page, posters are displayed around the town and villages and another publicity stall was held in the market place this summer.

### **4. Treasurer's Report**

The Treasurer Terry Francis outlined some of the financial difficulties faced this year due to rising costs which unfortunately resulted in the membership and door fee being increased by the minimum possible. To reduce costs the newsletter is being emailed to the majority of members thus reducing postage costs. Treasurer gave thanks to the convenors for their help in keeping and submitting financial records so that the end of year accounts could be completed in time, and to Valerie Wright for examining them once again. Questions were invited from the membership regarding the accounts, but there were none. The proposal to accept the 2021/22 accounts was given by Jean Potterton and seconded by Jacqueline Reid with all in agreement.

### **5. Election of WW U3A Committee**

Two of the committee members are stepping down this year: Jane Guy & Paul Ettridge, both of whom were thanked on behalf of the committee and given leaving gifts. The 3 new committee members standing are Ginny Beard, Sandra Dean & Kathryn Wade.

The meeting was therefore asked to vote en bloc to elect the following members for Committee: Gail Dennis, Terry Francis, Sharon Rupp, Shirley Fuller, Gary Beighton, Jane Lloyd, Ginny Beard, Sandra Dean and Kathryn Wade. Proposed by Julia Francis and seconded by Rosanna Barr; a majority vote was recorded.

### **6. Election of Examiner of Accounts**

The members supported Valerie Wright as examiner of our finances for 2022/23, who was thanked for her work on the accounts. Proposed by Steve Field and seconded by Gordon Jennings and voted through.

### **7. Date of 2023 AGM**

The date of the 25th AGM will be on 9th November 2023

*Sharon Rupp* – Business Secretary to West Wolds U3A - 10 November 2022

MINUTES SIGNED AS A TRUE RECORD AGREED AT AGM:

PRINT NAME:

DATE: