

Minutes of the 27th Annual General Meeting of West Wolds U3A

At the Festival Hall, Market Rasen on Thursday, 13th November 2025

1. The Chairman welcomed everyone to the meeting, noting that we are Quorate.

Apologies were received from: Trevor Jones; Lorna Morgan; Phil and Anne Gill; Jane Guy; Jane Lloyd; Alan and Julia Douglas; Elenor Birkett; Kaele Pilcher; Brian Jennings; Sandra Dean; Cliff Dale; and Gordon Jennings.

2. The Minutes of the 26th AGM held on 14th November 2024 were approved and adopted by member vote. Proposed by Paul Ettridge and seconded by Roger Dixon. Signed by Sharon Rupp, Chairperson.

3. Chairperson's Report

This was Sharon Rupp's first year as Chairperson. After outlining the achievements made over the past year, she thanked the members of the Committee mentioning their individual roles. Sharon also thanked the members in Support Roles (Non-Committee), and those who volunteer at the monthly meetings and Group Leaders. The membership had increased by 68.

Steve McCarthy also asked the members for a vote of thanks for Sharon, who had done a superb job over the past year.

4. Treasurer's Report

The Treasurer, Terry Francis, said the charity's funds are managed in line with the Charity Commission rules. The Committee sets a budget each year and monitors it through the year. He thanked Group Leaders for submitting their end of year statements. Membership fees have remained the same - £18 for individual membership, £34 for joint membership and £5 for Associate membership. He said many members now made payment by using the online form. At meetings payments can be made by cheque, cash, or by using a contactless card. Taxpayers, if agreeable, can tick the Gift Aid box, which helped the finances. Terry thanked Steve McCarthy for checking the accounts were correct. Members were then invited to accept the Financial Accounts. Proposed by Val Wright and seconded by David Oliver.

5. Election of WW U3A Committee

The elected Committee are - Sharon Rupp, Gary Beighton, Terry Francis, Kay Green, Ginny Beard, Nick Wilson, Cathy Whelan, Pam Britton and Mandy Curtis. A majority vote was recorded.

6. Election of Examiner of Accounts

The Chairperson thanked Steve McCarthy for being our Examiner of Accounts and a gift was presented. Steve Flockton volunteered to take on the role for 2025/26. Proposed by Caroline Foster and seconded by Chistine Pearce with a majority vote.

7. Questions

Questions were submitted in advance, a copy of which with answers were placed on each table. Any further questions arising should be emailed to the Secretary.

8. The date of the 28th AGM will be on 12th November 2026

Janice Adams – Minutes Secretary to West Wolds U3A – 13th November 2025

MINUTES SIGNED AS A TRUE RECORD AGREED AT AGM:

PRINT NAME:

DATE:

Chair – West Wolds u3a