

Minutes of Balsall Common U3A Annual General Meeting 2020 (by post & email)

Because of Covid-19 it was impossible to hold this meeting in the normal manner, despite postponing it twice. The Executive Committee took the extraordinary decision to hold this AGM by postal/email means and the appropriate documents for this meeting were sent to all members the required number of days in advance. Everyone was invited to raise questions as above. If there were no questions concerning any item on the agenda, it was deemed to be approved.

The meeting was held on 24th August.

1. Minutes of previous AGM held 9 May 2019

No objections or questions were received by 24th August
Minutes approved by Unanimous Agreement.

2. Minutes of SGM held on 5 September 2019

No objections or questions were received by 24th August
Minutes approved by Unanimous Agreement.

3. Chairman's review

No objections or questions were received by 24th August
Minutes approved by Unanimous Agreement.

4. Treasurer's report

Presentation of accounts

No objections or questions were received by 24th August
Minutes approved by Unanimous Agreement.

Accounts scrutiny report from Alan Buckland

No objections or questions were received by 24th August
Minutes approved by Unanimous Agreement.

5. Appointment of an independent examiner for the next annual accounts - Alan Buckland

No objections or questions were received by 24th August
Minutes approved by Unanimous Agreement.

6. Election of Executive Committee - not required

Because of the extenuating circumstances caused by Covid-19 all current committee members (trustees) have agreed to continue in the respective posts until next year's AGM

No objections or questions were received by 24th August
Minutes approved by Unanimous Agreement.