

Minutes of Balsall Common U3A Annual General Meeting
Thursday June 1st 2017 at 2pm – St Peter's Hall, Holly Lane, Balsall Common

1. Apologies

Marie-Louise Marsden, Ian Hedley, Joan and Jim Stammers

2. Minutes of the AGM held 25 April 2016 - Appendix 1

Circulated to all members prior to the meeting. Proposed as a true record by Bob Farmer, seconded by Peter Driffield

3. Matters arising from the minutes - none

4. Chairman's review - Appendix 2 Circulated prior to the meeting.

Questions arising from the review – none. Report approval: proposed Mary Dawson, seconded Martin Richards

5. Groups Coordinator's report - Appendix 3 Circulated prior to the meeting

Questions arising from the report – none. Report approval: proposed Roy Hands, seconded Martin Richards

6. Treasurer's report – Appendix 4 Circulated prior to the meeting

Presentation of accounts: Questions arising - Steve Proctor regarding payment of subscriptions online. RD replied that it may be possible in future through the Beacon system if adopted

Proposal to adopt accounts: Alan Cross, seconded Bob Farmer

Determination of annual membership fee:

RD explained the new proposed fee. Accepted unanimously by the members present

7. Appointment of Accounts Scrutineer

Steve Proctor agreed to continue in this role

8. Election of Executive Committee

The following were elected:

Chairman: Jim Melville **Secretary:** Margaret Burleigh **Treasurer:** Richard Drake

As ordinary members: John Peat (Membership Secretary), Lynn Brinkworth (Speakers' Secretary), Janet Baylis (Hall Bookings Secretary), Len Tomnie, Lin White, Sally Bell, Ian Hedley

9. Motions for discussion - None

10. Vote of thanks Thanks to the outgoing committee members were expressed by Jim Melville : Mary Dawson (7 yrs), Peter Calver (7yrs), Alan Buckland (5 yrs), Martin Richards (10 years). JM spoke about each leaving committee member and presented each with a bottle of champagne.