

Balsall Common U3A Annual General Meeting 2019 Minutes

Thursday 9th May 2019 at 2pm – St Peter's Hall, Holly Lane, Balsall Common

- Apologies for absence received from Karen and Alan Harris, Lorraine Horlor, Connie and John Ross-Barnard, Stephen and Heather Gill, Susan Hill, Roy and Jean Hands, Chris Hornsby
Numbers attending: 78 Meeting quorate.

2. Minutes of previous AGM held 10 May 2018 ## (as Appendix 1)
Approval proposed by Ian Hedley Seconded by Bob Farmer
Minutes signed. MB to send to Webmaster.

3. Matters arising from these minutes: None

4. Chairman's review ## (as Appendix 2)
Questions arising from the review: None
Approval proposed by Peter Calver Seconded by Alan Buckland

5. Groups Liaison Officer's report ## (as Appendix 3)
Questions arising from the report: None
Approval proposed by Martin Richards Seconded by John Peat

6. Treasurer's report ## (as Appendix 4)
Presentation of accounts Brief update on Beacon given
Questions arising: C Laland queried the costs of the Coordinators' meeting.
Accounts scrutinised by Alan Buckland. Thanks from R D
Adoption proposed by David Smithers Seconded by Barbara Hammond

7. Appointment of an independent examiner for the annual accounts
Alan Buckland to continue as scrutineer next year. Thanks from RD

- | 8. Election of Executive Committee | | |
|------------------------------------|--------------------|--------------------|
| <u>Nominations</u> | <u>Proposed by</u> | <u>Seconded by</u> |
| Richard Drake | Caroline Drake | Chris Burleigh |
| Barbara Hammonds | Matthew Stephens | Sylvia Rose |
| Ian Hedley | Sue Kennedy | Linda Marlow |
| Jim Melville | Roy Hands | Alan Cross |
| John Peat | Madeleine Peat | Ann Dodd |
| Len Tomnie | Matthew Stephens | S.Rose |
| Tom Waterer | V.Waterer | S.A.Moffatt |
| Vivienne Waterer | J.D.Moffatt | S.A.Moffatt |
| Linda White | Christopher Ramsey | M.Stephens |
- As there are fewer than 12 nominations, the above are duly elected

9. Motions proposed for discussion – none received.

10. JM proposed special thanks to the Committee, to outgoing members LB and MB, and especially to helpers behind the scenes such as the refreshments team, and to P. Calver for all his hard work as Webmaster.

circulated with Agenda for 2019 AGM