

Appendix 1



Minutes of Balsall Common u3a Annual General Meeting 2021

The meeting was held on August 5th 2021 at St Peter's Hall, Holly Lane

1. Apologies for absence. 18 received from:
Sandra Heard, David Stapleforth, Sue Welford, Christine Hornsby, Linda and Bryan Marlow, Sue and Michael Simms, Christine Calver, Audrey Davies, Marie-Louise Marsden, Phil Hammonds, Claire Laland, Lesley Burton, Alan Cross, Angela Reid-Stephens, Howard Farrand, Bert Hunt.

There were 46 people in attendance. The meeting was not quorate but because of Covid-19 restrictions and extenuating circumstances it was agreed that the AGM would still go ahead.

2. Minutes of previous AGM held on August 24th 2020

No matters arising.

Minutes approved. Proposed Sylvia Rose Seconded John Peat

3. Minutes of meeting to determine membership fees for 2021

Minutes approved. Proposed Lin White Seconded Vivienne Waterer

4. Chairman's Review

No questions arising.

Report approved. Proposed Martin Richards Seconded Peter Calver

5. Group Coordinator's Review

No questions arising

Report approved. Proposed Alan Buckland Seconded Lynn Brinkworth

6. Treasurer's Report

Questions Arising. It was queried why the two accounts were with different banks. Richard Drake reported that all accounts were now with the Co-op Bank. Alan Buckland was thanked for his Scrutiny of the Accounts.

Proposal to adopt accounts. Proposed Martin Richards Seconded Maureen Watson

7. Appointment of an independent examiner for the annual accounts.

Alan Buckland offered to do this and his offer was accepted.

8. Election of Executive Committee

Eight nominations had been received and all were duly elected.

9. Motions proposed for discussion.

Non had been received.

10. Any Other Business

Jim Melville thanked the committee for all their hard work and wished them all the best for the next year.

Martin Richards thanked Jim and his team for all their hard work during a very challenging time.

Barbara Hammonds was thanked for taking the minutes.

Signed..... J R. Bow Date..... 12 May 2022