Keyworth & District u3a

Minutes of the Twelfth AGM Meeting

held on Tuesday, September 28th, 2021

at

KEYWORTH METHODIST CHURCH HALL at 14:30hrs

Present: Howard Fisher (Chair), Jackie Fisher (Secretary), Rou Turnbull (Treasurer), and plus 139 members. 54 apologies for absence.

1. Minutes of the AGMs held on 23rd April 2019 and the informal notes from 23rd June 2020 (held by Zoom) : Approved as a true record and signed by the Chairman.

Proposed by Sue O'Donoghue Seconded by Jennifer Anderson Passed unanimously.

2. Matters arising: Date of 2020 AGM should have said June not July.

3. Chairman's Report: attached.

4. Treasurer's report and adoption of the accounts: Roy presented the accounts, which had been examined by Robin Stocker and gave an explanation of them and said despite Covid our finances were in good order.

Proposed Maureen Brereton and seconded by Robin Wilcockson. Passed unanimously

5. Subscription Rates for 2022 23: The subscription rate will be held at £15 per year but will be reviewed each year.

6. Appointment of the examiner of the accounts: Stuart Bailey has agreed to act as accounts examiner.

Proposed Rob Preston and seconded by Jackie Mullins. Passed unanimously

7. To consider the following proposal to make changes to the Constitution:

Clause 8: add (xi) A Committee meeting may be held in person or by a suitable electronic means agreed by the Committee in which each participant may communicate with all the other participants.

New clause15

15. ONLINE AND HYBRID GENERAL MEETINGS

(i) A general meeting (whether an annual general meeting or a special general meeting) may be held that allows attendance in person or by suitable electronic means agreed by the Committee in which each participant may communicate with all the other participants either directly or through the Chair. Where the Committee determines that a general meeting is to be held using electronic means pursuant to this clause, such determination shall be set out in the notice of general meeting sent to members, together with details of how a member may participate in such meeting.

(ii) Where the Committee determines that a general meeting is to be held by electronic means only such determination shall be set out in the notice of general meeting sent to members, along with an explanation of the exceptional circumstances which require the general meeting to be held by electronic means only. For the purposes of this clause "exceptional circumstances" means circumstances which in the reasonable opinion of the Committee render it impossible to hold an effective general meeting in person or by a combination of meeting in person and through electronic means.

(iii) Where a general meeting is to be held in person, the Committee may if it deems it appropriate set out a procedure in the notice of meeting which allows members to attend electronically if they so wish, and in such circumstances both members physically present in person and members present by electronic means will be considered present in person and will count towards the quorum for the relevant meeting.

(iv) If the meeting is to be held solely by electronic means pursuant to clause 15(ii), then place of the meeting shall be deemed to be the Charity's (u3a) registered office address.

(v) Proceedings at a general meeting held by electronic means pursuant to clause 15(ii), or a physical meeting at which procedures are put in place to allow members to attend electronically pursuant to clause 15(iii), will not be invalidated due to technical issues which prohibit members from joining such meeting electronically, so long as a sufficient number of members to form a quorum under clause 16(ii) is able to join the meeting successfully.

Clause 16 add: (vi) Where a meeting is to be held by electronic means, or where procedures are put in place to allow members to join a physical meeting by electronic means, the Committee may put in place an electronic balloting mechanism to allow members present at the meeting by electronic means to vote as if they were present in person. Where such voting mechanism is to be used for a meeting, the notice of meeting will set this out.

Proposed by Robin Wilcockson and seconded by Hugh Busher. Passed unanimously

8. Appointment of Honorary Officers and Committee Members:

The existing committee is prepared to serve for one more term:-

Chairman	Howard Fisher
Vice-Chairman	Vacant
Secretary	Jackie Fisher
Treasurer	Roy Turnbull
Membership Secretary	Jennifer Anderson
Groups Co-ordinator	Peter Harding
Web Manager	Peter Edge
Committee	Sue O'Donoghue
	David Pitfield
	Christianne Pitfield
	Robin Wilcockson

All were elected en bloc. Proposed by Adrianna Fallon and seconded Jackie Mullins. Passed unanimously

There were 3 nominations to the committee.

Sam Boote, proposed Roy Turnbull seconded Jackie Fisher

Hugh Busher, proposed Howard Fisher seconded Jackie Fisher

Sandra Kirk, proposed Jackie Fisher seconded Howard Fisher

Proposed by David Pitfield and seconded by Sue O'Donoghue. Passed unanimously.

9. Closure of meeting: Howard closed the meeting at 14.46 thanking members for attending.