

Keyworth & District u3a

Minutes of the Fourteenth AGM Meeting

Held on Tuesday April 25th 2023 at KEYWORTH METHODIST CHURCH at 14.15hrs

Present : Peter Harding (Chairman and Secretary), Sandra Kirk (Vice Chair), Sam Boote (Treasurer) and 104 members

1. Apologies for Absence : Received from 3 members

2. Minutes of the April 26th 2022 AGM - as draft published on website. Approved as a true record to be signed by the Chairman.

Proposed by Sandra Kirk, seconded by Robin Wilcockson. Passed unanimously.

3. Matters Arising : None

4. Chairman's Report: Peter Harding commented that at the time of the 2022 AGM we had been coming out of the various covid issues, through which we had been admirably led by our previous chairman, Howard Fisher. During 2022-23 we have continued back to full normality, with membership currently numbering some 460. Peter expressed warmest thanks to the committee. He noted with much appreciation the contributions of two members now retiring from the committee - Jennifer Anderson's valuable work as Membership Secretary, and Roy Turnbull looking after the Beacon system together with his many past involvements. He also thanked the many members doing all the various supporting roles such as refreshments, welcoming and the technical team. Regarding Interest Groups most are now doing well after covid, though some have ceased, but also some new ones started up. A highlight during the year was our involvement in the national celebration of 40 years of u3a in the UK – participation by our Cycling Group in the regional torch relay, and an Open Coffee morning to demonstrate our u3a presence in Keyworth and District.

5. Treasurers Report and Adoption of Accounts: The Accounts for the 2022 accounting year had been circulated to members via the Monthly Newsletter and had been examined by Stuart Bailey. Sam Boote in summary stated the financial position as healthy with a small surplus over the year. He thanked those particularly involved in the financial matters, Jennifer Anderson (Membership), Roy Turnbull (Beacon), Peter Edge (computing), Stuart Bailey (for Examining), and Group Leaders (for their stewardship).

Subscription Rate for 2024-25: The Treasurer and committee had considered projections for next year and recommend the full-year subscription rate to remain at £15.00 for 2024-25, with the Associate Fee as £11.00. He did caution that many of our costs (such as room hire) are increasing, and it may be necessary in subsequent years to consider an increase.

Adoption of Accounts and Approval of Subscription Rate :

Proposed by Sandra Kirk, seconded by Robin Wilcockson. Passed unanimously.

6. Appointment of the Examiner of Accounts :

The Treasurer and Committee recommend Eric Smith, noting his relevant experience.

Proposed by Peter Edge, Seconded by Kath Oakley. Passed unanimously

7. Consideration of any Resolutions Received: None

8. Election of Honorary Officers and Committee Members :

Officers

Chairman	Sandra Kirk
Vice-Chairman	Harrie Cooke
Secretary	Peter Harding
Treasurer	Sam Boote

Proposed by Paul Roebuck, Seconded by Robin Stocker. Passed unanimously

Committee : Robin Wilcockson
Peter Edge
David Pitfield
Debbie Boote
Kath Oakley
Frances Ryan

Proposed by David Pitfield, Seconded by Selwyn Howell. Passed unanimously

9.Any Other Business:

Robin Wilcockson gave a Vote of Thanks to Peter Harding for his Chairmanship during this past difficult year with unfilled committee roles, and this was heartily endorsed by the meeting.

The Meeting then Closed at 14.35hrs.