

Chelmsford U3A

Minutes of the 27th Annual General Meeting

Held on Wednesday February 12th 2020

Apologies for absence Peter and Evelyn Flint. Janet Stuart. Elizabeth Salter . Penny Roux. Sue Cunningham
51 Proxy forms lodged. 126 Members and 11 visitors attended. The meeting was Quorate

Minutes of the AGM held on the 13th Feb February 2019

Approval of the Minutes. Proposed. Doug Eklof. Seconded. Jane Humphries. All Members in favour.
Signed as correct by Chairman

Matters arising from minutes. None

Chairman's report. Maurice thanked all the committee and convenors for all their hard work over the year. Penny Roux has completed her term of office and is stepping down. Committee has presented her with a bouquet of flowers. As Penny was unable to attend Anne will take them round to her. Maurice thanked Anne for getting the flowers. Maurice explained to members about the new system for renewal of membership and the importance of sending in a referral form, even if paying by bank transfer. He also showed members the new card that will be issued and explained how the cards will be read using a card reader on entering the meeting. Hamptons has been taken over by the Muslim society and new rules and regulations will be introduced. Maurice explained how this might affect us .Maurice also explained that next year at least 4 committee members will be coming to the end of their term of office so nominations for committee will be very important for 2021

Treasurers report. Eddie reports that our finances are continuing to be quite healthy. He explained the purchase of the card readers, laptop and new members cards which will hopefully be ready to use at the next meeting in March. He explained that gift aid will be lodged in March and we will be able to claim back any years we have missed. Eddie thanked David Marsh for examining the Accounts.

Approval of the accounts. Proposed Maureen Randle Seconded David Turner. All in favour.

Approval of committee for the year 2020

Sue Cunnington Co-opted member to become full committee member and will shadow Val Green for the post of Speaker Organiser next year when Val completes her term of office.

Penny Roux has completed her term of office and Judith Boniface has agreed to take over the position of Groups Co-ordinator. Lesley Wood Co-opted member has agreed to Shadow Judith for the position of Group Co-ordinator as Judith has only one year left on committee. All other committee members to remain in post.

Approval of committee . Proposed Judith Boniface . Seconded Jenny Leader. All Members in favour

There was 3 nominations Lesley Wood . George Stobbs and Roger Spall. They are now co-opted members of the committee. Members all in favour.

Election of Accounts Examiner for the year 2020

David Marsh has agreed to continue as accounts examiner for 2020.

Proposed Margaret Davis. Seconded David Turner

No Further Business. Meeting was closed by Chairman.

Signed by Chairman.