

Chelmsford U3A
Minutes of the twenty-fifth Annual general meeting
Held on Wednesday 14th February 2018.

1. Apologies for absence.

Penny Roux. Elizabeth Salter. Karin Seeman. Robert and Ros Webb.

David Turner. Evelyn and Peter Flint. Alan and Vivienne Lane. Pam Swaby. Peter Marriott. Annette Woodgate. Sue Banting. 68 Proxy forms Lodged. 107 Members attended. The meeting was Quorate.

2. Minutes of the AGM held on 8th February 2017

Approval of the minutes was proposed by Marion Garrett. Seconded by Janet hall. carried unanimously. Signed as correct by Chairman.

3. Matters arising.

None.

4. Chairman's report

Maurice once again encouraged our members to continue their activities and perhaps try out new ones. He thanked all of the committee for their continued hard work and explained that three members of the committee had come to the end of their 6yrs.(two terms of three yrs) . He praised them all for their dedication and hard work over their term of office. Fortunately co-opted members had been shadowing our retiring officers and are ready to take over the positions made vacant by our retiring members. Unfortunately one of the co-opted members Geoff Swaine had reluctantly stepped down forwarding a formal resignation from the committee. We were very fortunate that Eddie Wood had come forward to stand for election as treasurer.

5. Treasurers report

Our retiring treasurer David reports a healthy surplus for the year 2017.

Due mainly to reclaiming of gift aid. Also a donation from Riviera travel.

This year (2018) subscription fees remain at ±16.00. He thanked Malcolm Watson as Accounts Examiner and Special group treasurers for helping to make his job easier.

6. Approval of accounts

Approval of David's Report and Accounts was proposed by Cynthia Cronin seconded by Marion Garrett. All in favour.

7. Election of committee for the coming year.

Eddie Wood. Treasurer. Proposed David Marsh. Seconded. Neil Scott.

All in favour

Diane Brewer. Members Secretary. Proposed. Doreen Walker.

Seconded. David Sayers. All in favour

Ronald Freeman. Newsletter coordinator. Proposed. Janet Stuart.

Seconded . Jeffrey Jones. All in favour.

David Marsh Retiring Treasurer to be replaced by Eddie Wood. Marie Neal Retiring Membership secretary to be replaced by Diane Brewer.

Neil Scott Retiring News letter co-ordinator to be replaced by Ron Freeman.

Signatories to replace David Marsh and Marie Neal are Edmund (Eddie) Wood. Treasurer. And Chris Bellamy. Vice Chairman

Election of committee members who have completed their first 3yr term to continue in post for a further 3yr term.

Maurice Van Mellearts. Chairman. Proposed. Cynthia Cronin. Seconded. Janet Hall. All in favour

Chris Bellamy. Vice Chairman. Proposed. Margaret Kirkham.

Seconded. Julia Mc Clure. All in favour

Val Green. Speaker organiser. Proposed. Pat Brown. Seconded.

Pauline Spratt. All in favour

Judith Boniface. Committee member. Proposed. Julia Mc Clure. Seconded. Doreen Short. All in favour.

Nominations for co-opted members of committee

Two nomination forms were received from members

Sue Cunnington. Co-opted member. Proposed. Berry Cornell.

Seconded. Joy Channing. All in favour

Ros Webb. Co-opted member. Proposed. Chris Bellamy. Seconded.

Valerie Green. All in favour.

Election of accounts Examiner for the year of 2018.

Malcolm Watson. Proposed. David marsh. Seconded. Doreen Raybould.

All in favour

No further business. Meeting closed by Chairman.