

Chelmsford U3A
Minutes of the 26th Annual General Meeting
Held on Wednesday February 13th 2019

Apologies for absence. Janet Stuart. Elizabeth Salter. Annette Woodgate. Peter and Hilder Russell. Pat Swaby. Ross Webb.

36 proxy forms lodged. 109 members attended. The meeting was Quorate.

Minutes of the AGM held on the 14th February 2018

Approval of the Minutes. Proposed. Neil Scott. Seconded . David Marsh. 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. He reported on the success of the news letter now being sent out with mailchimp . He also realises that there is still a few people unhappy with the system but hopes that this will be addressed as the year progresses.

Maurice thanked Andy Moir for his help with the newsletter. He also hoped that many of our members will attend the Cyber Crime presentation in April.

Maurice advised our members that during the year a Members Survey Questionnaire will be sent to all members to give feedback on what they want from their U3A . He also reiterated that members wishing to partake in another U3A 's activities need to pay to become members of that U3A. he continues to encourage our members to enjoy the activities our U3A provides

Treasures report. Eddie our treasures reports that finances this year were a close match to our 2018 report and we will have no financial difficulties in the coming year. There will be no rise in subs for 2019.

Approval of the financial Accounts. Proposed Sue Cunnington Seconded. Doug Eklof. All Members in favour..

Approval of committee for the year 2019.

Sandy Reynolds had resigned from committee. Ross Webb a co-opted member has agreed to take her place on Committee

All other Committee Members to remain in post with Sue Cunnington as Co-opted member. No nominations were received.

Proposed. Margaret Kirkham. Seconded. Janet Hall. All Members in favour.

Election of Accounts Examiner for the year 2019

Malcolm Watson is unable to continue as our examiner. Maurice thanked him for his assistance over the years.

David Marsh has agreed to become our examiner for the year 2019. Proposed Eddie Wood Seconded Chris Bellamy . All Members in favour

No Further Business. Meeting was closed by Chairman.

Signed by Chairman.