

Dawlish & District U3A
Minutes of AGM on Monday 21 September 2020 via Zoom

Attendance and Apologies

Present: Graham Carey (Chair); Patricia Angove; Steve Angove; Norma Auty; Michael Heyden; Richard Hinchcliffe; George Lipscomb; Kate Mc Carthy; Graham Pestrige; Jennifer Price; Barbara Roberts; Phil Roberts; Gwen Smith; Mike Smith; Barbara Warburton; Richard Warburton; Anne Whitehead; Jack Whitehead; Janette Wood.

Apologies: Marie Coulthard; Jean Gitsham; Dave Pickton; Miggie Pickton; Kerry Sherwin; Tony Sherwin; John Vick; Lynn Vick

Welcome

The Chair welcomed members to the meeting and declared that the quorum requirements for the AGM had been met.

Previous Minutes of General Meetings

AGM held on 20 May 2019 and Special General Meeting 16 September 2019. Accepted

Matters Arising

None

Trustees Report

Previously circulated to all members. Accepted.

The Chair expressed particular thanks to Barbara and Phil Roberts who are leaving the area and standing down from long service to the Committee

A query was raised by GL re use of the term 'Trustee' and it was explained that D&D U3A was a charity (although unregistered) and the Committee members were therefore trustees.

Treasurer's Report

Accounts for the year from 1 April 2019 to 22 March 2020 had been previously circulated to all members and had been satisfactorily Independently Examined by Richard Hinchcliffe. The Treasurer explained the accounts presented were to 22 March rather than 31 March (end of accounting year) as this presented a more accurate picture of the position without inclusion of subs received for next year in the last week of March. He reported satisfaction with the financial position of the U3A and that it remained financially sound.

Acceptance of the report was proposed by GL and seconded by MH; accepted unanimously

Election of Officers and Committee Members for the next year.

The list of Nominees together with their respective Proposers and Seconders had previously been circulated to members in accordance with the Constitution. It was proposed by MS and seconded by JP that the nominations be taken as a block; Agreed. The list was agreed unanimously;

Chair Graham Carey

V-Chair John Vick

Secretary Steve Angove

Treasurer Michael Heyden

Committee Members: Patricia Angove; Kate Mc Carthy; Graham Pestrige; Richard Warburton; Anne Whitehead

Appointment of Independent Examiner for next Year

Richard Hinchcliffe was proposed by GC and seconded PR. Agreed unanimously

A.O.B.

None

The committee has decided the next AGM will be Monday 20 September 2021.

The meeting was closed.