

Dawlish and District u3a

Minutes of the Annual General Meeting held at 2.45 p m on
September 16th 2024, at the Manor House, Old Town Street,
Dawlish.

1. Apologies for absence were received from Khim Sim Tan Mephram, Graham Carey, Barbara and Richard Warburton, Merryl Harries, Barbara Roberts, Dana Dima, Catherine Lee, Lianne Goulding, Dave and Miggie Pickton, Roz Summerton and Bridie Cushion. There were 27 members present.
2. The minutes of the AGM held on September 18th 2023 were approved.
3. Chair's Report. The Chair reported briefly to the meeting on the previous year, and in particular our 10th anniversary. He thanked the committee members for their work over the year, and the retiring committee members, Dave Wright and Brenda Butterworth for their valuable contributions.
4. Treasurer's Report. The u3a continued in a satisfactory financial position, and the change to The Beacon accounting system had proved beneficial. The Treasurer announced that he was standing down, and was pleased that George Mansfield had been nominated to take over.
5. The accounts for the year ending 31st March 2024 were approved.
6. Kate McCarthy proposed that John Vick should be elected Chair, which was unanimously approved by the members.
7. Michael Heyden had been nominated for Secretary, George Mansfield as Treasurer, Kate McCarthy as Membership Secretary, Barry Baker as Group Coordinator, Khim Sim Tan Mephram as Speaker's Secretary and Roz Summerton as Newsletter Editor. All were approved by the members. Charlotte May and Bob Clark had been nominated for committee membership, and were also approved.
8. The appointment of Les Owen as Independent Examiner of the accounts was approved.
9. The Chair thanked everyone for their attendance, and the meeting ended at 3.10 p m.