Dawlish and District u3a

Minutes of the Annual General Meeting held at 2.45 p m on September 15th 2025 at the Manor House, Old Town Street, Dawlish.

1. Apologies for absence were received from Lynn Bradshaw, Bob Clark, Khim Sim Tan Mepham, Kerry Good, Charles Greenlees, Graham Carey, Bernard Wilson, Angela Wilks Susan Ennals, Roger Long and Kerry and Toby Sherwin. There were 30 members present.
2. The minutes of the AGM held on September 16th 2024 were approved.
3. Chair's Report. The Chair's Report had been circulated to members. He spoke of the ethos of our friendly u3a and his appreciation of the work of his fellow committee members over the last year. Thanks were given to Kate McCarthy and Michael Heyden who were retiring from the committee. Our new Facebook site, edited by Charlotte May, was recommended to the membership, and the work of the group convenors mentioned.
4. Treasurer's Report. The Accounts and Treasurer's Report had been circulated to members. George Mansfield gave a short overview of the income and expenditure, and explained the reason for requiring a reserve, which was about the same amount as last year. The adoption of the accounts for the year ending 31st March 2025 were proposed by Dave Pickton and seconded by Carolyn Hartley, and were approved by the meeting.
5. Election of Committee members. Kate McCarthy as Vice Chair proposed that John Vick should be elected Chair. This was seconded by Susan White and unanimously approved by the members present. Thanks were expressed to the Chair. The existing committee members who were standing

for re election and Kerry Good as Vice Chair were then approved, together with the new committee members Tom Reeves and Deborah Wallis. The Secretary brought to the attention of the meeting that amendments had been made to the nominations since the list had been circulated to the membership. A new Membership Secretary would be found from within the new committee, or by co option if required.

6. It was believed that the Independent Examiner was prepared to act again this year, and this would be confirmed.
7. AOB. The meeting's attention was drawn to the work of Angie Weatherhead in the hosting of our website.
8. The meeting concluded at 3.15 p m.

Michael Heyden

Secretary

17th September 2025.