

MELTON MOWBRAY U3A
Minutes of the 28th ANNUAL GENERAL MEETING
Held at Melton Mowbray Baptist Church on 21st March 2024

1. **CHAIRMAN'S WELCOME:** The meeting was opened by Kathlyn Slack, Chairman, at 10:04, who welcomed all to the 28th AGM. There were 135 attendees at the meeting, including 3 visitors.
2. **APOLOGIES FOR ABSENCE:** Stuart Posnett, Rosie Gildove, Ann Garton, Hugh Garton, Geoff Harris, Shirley Harris
3. **MINUTES OF THE AGM HELD ON 16TH MARCH 2023:** These had been circulated.

Motion: That the Minutes of the 2023 AGM be accepted as a true record:

Proposed by Alan Barton. Seconded by David Slack.

There were no votes against and no abstentions.

The motion is therefore CARRIED.

4. **MATTERS ARISING FROM THE MINUTES:** None.
5. **REPORTS:**

REPORT OF THE CHAIRMAN: Kathlyn Slack had previously circulated her report, in which he thanked all of U3A members and the committee.

2) REPORT OF THE MEMBERSHIP SECRETARY: Eric Faulconbridge had previously circulated his report. Updated figures showed we have 664 members, 77 of which are new members.

3) REPORT OF THE TREASURER: Maureen Carruthers had previously circulated her report of the Income and Expenditure Accounts for 2023.

STATEMENT OF ACCOUNTS FOR 2023: Compiled by treasurer, Maureen Carruthers, and confirmed by our Examiner of Accounts, Chris Lawman.

Motion: That the Reports be Adopted & the Accounts be Accepted:

Proposed by Christine Bluett. Seconded by Linda Newberry.

There were no votes against and no abstentions.

The motion is therefore CARRIED.

6. ELECTION OF NEW COMMITTEE: The Business Secretary announced the nominations for election to the new committee.

The nominations for the 2024/25 Committee are:

Position	Name	Proposed	Seconded
Chairman	Kathlyn Slack	Diane Cherryman	Susan Brown
Vice Chairman	Linda Newbery	Marianne Hodson	Hilda Cox
Treasurer	Maureen Caruthers	Janice Newson	Janet Roberts
Business Secretary	Janice Palmer	Jane Statham	Iris Hipwell
Membership Secretary	Sharon Baines	David Slack	Linda Newbery
IT Advisor	CJ Rupp	Diane Cherryman	Jo Bewell
Speaker Secretary	Barry Frangleton	Christine Pasquire	Piers Connor
Groups Co-ordinator	Dolores Harvey	Diane Cherryman	Graham Cherryman
Newsletter Editor	Christine Bluett	Linda Newbery	Barry Frangleton

Motion: That the Above Members are Elected to the Committee for 2024.

Proposed by Graham Cherryman. Seconded by Alan Barton

There were no votes against and no abstentions.

The motion is therefore CARRIED.

The new Chairman then took over the meeting. Kathlyn introduced the new Committee and thanked the retiring officers, Eric Faulconbridge and Linda Faulks for their work on the Committee over the last 3 years.

7. APPOINTMENT OF THE EXAMINER FOR THE ACCOUNTS 2024:

Motion: That Chris Lawman be appointed Examiner of the Accounts for 2024.

Proposed by Graham Cherryman. Seconded by Alan Barton

The room was in favour and there were no votes against and no abstentions.

The motion is therefore CARRIED.

8. Any Other Business (previously notified): None.

10. The meeting was closed at 10:12.

Signed:..... **Vice Chairman** **Date**.....