

MELTON MOWBRAY U3A
Minutes of the 29th ANNUAL GENERAL MEETING
Held at Melton Mowbray Baptist Church on 20th March 2025

1. **CHAIRMAN'S WELCOME:** The meeting was opened by Kathlyn Slack, Chairman, at 10:00, who welcomed all to the 29th AGM. There were 123 attendees at the meeting, including 2 visitors.
2. **APOLOGIES FOR ABSENCE:** Christine Bluett, Richard Downing, Lynda Middleton, Valerie Dayman, Chris Rowley, Debbie Adams, Gillian Lant, David Baggett, Lynne Baggett, Val Coombs, Margaret Baker, Peter Bailey, Susan Bailey, Barry Frangleton, Rosie Gildove.
3. **MINUTES OF THE AGM HELD ON 21ST MARCH 2024:** These had been previously circulated.

Motion: That the Minutes of the 2024 AGM be accepted as a true record:

Proposed by Graham Cherryman. Seconded by Maureen Caruthers.

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 she thanked all of U3A members and the committee.

2) REPORT OF THE MEMBERSHIP SECRETARY: Sharon Baines had previously circulated her report. Updated figures showed we have 693 members, 75 of which are new members.

3) REPORT OF THE TREASURER: Maureen Carruthers had previously circulated her report of the Income and Expenditure Accounts for 2024.

STATEMENT OF ACCOUNTS FOR 2024: 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 Alan Barton. Seconded by Brian Donovan.

There were no votes against and no abstentions.

The motion is therefore CARRIED.

- 4) **ELECTION OF NEW COMMITTEE:** The Business Secretary announced the nominations for election to the new committee.

The nominations for the 2025/26 Committee are:

Position	Name	Proposed	Seconded
Chairman	Kathlyn Slack	Susan Luger	Diane Cherryman
Vice Chairman	David Ramsden	David Slack	Alison Wyles
Treasurer	Linda Newbery	Marianne Hodson	Linda Kerry
Business Secretary	Janice Palmer	Jane Statham	Ken Palmer
Membership Secretary	Sharon Baines	Christopher Baines	Dolores Harvey
IT Advisor	CJ Rupp	Diane Cherryman	James Johnson
Speaker Secretary	Victoria Reynolds	Coral Batchelor	Christine Bluett
Groups Co-ordinator	Dolores Harvey	Christine Bluett	John Harvey
Newsletter Editor	Christine Bluett	Linda Newbery	Barry Frangleton

Motion: That the Above Members are Elected to the Committee for 2025.

Proposed by Alan Barton. Seconded by Diane Cherryman

There were no votes against and no abstentions.

The motion is therefore CARRIED.

The Chairman then introduced the new Committee and thanked the retiring officers, Barry Frangleton and Maureen Caruthers, for their work on the Committee over the last 3 years.

4) APPOINTMENT OF NEW ACCOUNTS EXAMINER:

Motion: That Jackie Macmillan be appointed as new Accounts Examiner for 2025

Proposed by Linda Newbery, Seconded by Sharon Baines

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 10:09.

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