

Minutes for the 17th Annual General Meeting held on 1st August 2023 at Southwell Leisure Centre

1. Apologies for absence	Apologies were received from Richard Harvey, Patricia Newman, Margaret Tait, Miriam Tate, John Tebbs, Viv Barnett, John Elkington, Rik Ludlow.
2. Chair's Opening Remarks	The Chair, Brian Platts welcomed members to the meeting. He thanked the many members who contribute to the successful running of Southwell u3a. He summarised his report, which had been circulated to members in advance.
3. Minutes of the 2022 AGM	The minutes of the 2022 meeting had been displayed on the Southwell U3A Website and circulated to all members. They were accepted as a true record. This was proposed by Jackie Pitcher and seconded by Richmond Kingsbury and supported by a vote of members.
4. To adopt the Chair's report for the year 2022/23	The Chair's annual report had been circulated previously to the members. The motion to accept this was proposed by Roger Bennett and seconded by Mary Somerville and supported by a vote of members.
5. To receive and adopt the Statement of Accounts for 2022/23	The Treasurer, Jan Clarke-Humphries, summarised the Treasurer's report and Statement of Accounts, which had been circulated previously to the members. The motion to accept was proposed by Richmond Kingsbury and seconded by Jane Zdanowski and supported by a vote of members.
6. To appoint Vanilla Accounting as Auditors for 2023/24	The motion was proposed by Roger Bennett and seconded by John Mason and supported by a vote of members.
7. Election of Officers and Committee	The list of nominations had been previously circulated. The acceptance of the committee was proposed by Lynn Dorling and seconded by Liz Walker and supported by a vote of members.
8. Vote of thanks to retiring committee members.	Brian Platts thanked John Elkington for his contribution to the running of Southwell u3a.
9. Any Other Business	There was none.
	The meeting ended at 10.40 am.