

## Minutes for the 16<sup>th</sup> Annual General Meeting Held on 2<sup>nd</sup> August 2022 at Southwell Leisure Centre

<b>1. Apologies for absence</b>	Apologies were received from Dinah Foster, Helen Geeson, Linda Reynolds, David and Buzz Francis, Jane Ellis, Corinne Moore, Arderne Gillies, John Elkington, Jean Hogg, Corinne Moore, Hilary Clough, Pam Baisley, Annabel Kingsbury.
<b>2. Chair's Opening Remarks</b>	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.
<b>3. Minutes of the 2021 AGM</b>	The minutes of the 2021 meeting held last year had been displayed on the Southwell U3A Website and circulated to all members. They were accepted as a true record. This was proposed by Liz Walker and seconded by Mary Sommerville and supported by a vote of members.
<b>4. To adopt the Chair's report for the year 2021/22</b>	The Chair's annual report had been circulated previously to the members. The motion to accept this was proposed by Anne Greenaway and seconded by Marjorie Bramhill and supported by a vote of members.
<b>5. To receive and adopt the Statement of Accounts for 2021/22</b>	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 Jackie Pitcher and seconded by Rachel Mason and supported by a vote of members.
<b>6. To appoint Vanilla Accounting as Auditors for 2022/23</b>	The motion was proposed by Jane Zdanowski and seconded by Peter Sommerville and supported by a vote of members.
<b>7. Election of Officers and Committee</b>	The list of nominations had been previously circulated. The acceptance of the committee was proposed by Ida Mills and seconded by Liz King and supported by a vote of members.
<b>8. Vote of thanks to retiring committee members.</b>	Brian Platts presented a summary of the contribution of the two retiring committee members, Pam Baisley and Chris Bentley. They were thanked for their many years of service to the u3a and Brian was pleased to report that they will continue to be actively engaged in the running of u3a activities.
<b>9. Any Other Business</b>	There was none.
	The meeting ended at 10.35 am.