

**Minutes for the 15th Annual General Meeting
Held on Zoom at 9.30 am, 7th September 2021**

1. Apologies	Apologies were received from David Hutchison, Nadina Lincoln, Joan Larke, Pat Rothwell, Chris and Steve Puddephat, Mary and Peter Somerville, Dinah Foster, David and Gill Wright, Jean Hogg, Jane Tyndall, Chris and Roger Bennett, Beryl Rimmer, Rita Cridland, Pauline Baird, and Kathryn Bull.	Action
2. Chair's Opening Remarks	The Chair, Marjorie Bramhill welcomed all to the meeting. She stated that unfortunately the last months have been very difficult for all of us, many missing face-to-face meetings and monthly meetings, but looking forward to the resumption of normality. Voting will take place during this meeting on altering the constitution and the timing of subscription renewal. Marjorie hopes that Southwell u3a will thrive and sends good wishes to the new Chair.	
3. Minutes of the AGM held on 23rd October 2020	The Minutes of the meeting held last year had been displayed on the Southwell U3A Website, and proposals were received that these were a true record. Proposed by Sally Compton and seconded by Celia Dunkley. The motion was carried by 51 for, 0 against, 2 abstentions.	
4. To adopt the retiring Chair's report for the year 2020/21	The annual report from the Chair had been circulated previously to the members. The motion to accept was proposed by Roger Hancock and seconded by Bob Pitcher. The motion was carried by 54 for, 0 against, 2 abstentions.	
5. To Receive and Adopt the Statement of Accounts for 2020/21	The Statement of Accounts had been circulated previously to the members. The motion to accept was proposed by Richmond Kingsbury and seconded by Chris Bentley. The motion was carried by 52 for, 0 against, 2 abstentions.	
6. To appoint AP Accounting as Auditors for 2021/22	The motion had been proposed by Anne Greenaway and seconded by Jackie Pitcher. The motion was carried by 52 for, 0 against, 0 abstentions.	
7. Election of Officers and Committee taken as a block vote	Chair Brian Platts, Vice-chair Marjorie Bramhill, Treasurer Jan Clarke Humphries, Secretary Nadina Lincoln, Committee Members Jane Zdanowski, Pam Baisley, Chris Bentley, Viv Barnett, Annabel Kingsbury, Ann Powers, John Elkington. The list of nominations had been previously circulated. The motion was carried by 55 for, 0 against, 0 abstentions.	
8. To Adopt the proposed revised constitution 2021	Adoption of proposed revised constitution 2021, to reflect recommendations from national u3a. The motion was proposed by Nadina Lincoln and seconded by William Jeffcoate. and carried by 55 for, 0 against, 0 abstentions.	
9. To Adopt the proposed changes to the timing of subscription	The motion was proposed by Heather Johnston and seconded by Dawn Weiss and carried by 55 for, 0 against, 0 abstentions.	
10. Any Other Business	Marjorie, as retiring Chairman, wanted to record her thanks to retiring committee members, Tony Key, Paul Wilkinson and Claire Herring. She was also very grateful to secretary Nadina Lincoln who had worked hard towards the revision of the Constitution and undertaking a lot of work during the year, and Rik Ludlow who has taken on the role of Webmaster. Rik, who took over from Paul, wanted to record his	

	thanks for a very comprehensive briefing of the role.	
11. Further any Other Business	<p>Brian Platts, new Chair, thanked Marjorie for working so hard and doing such a fantastic job for Southwell u3a, especially coping with new ways of working, to remain in contact with all members, and the revision of the constitution. (There was a round of applause from the members).</p> <p>He is hopeful that the worst effects of the pandemic and effects on the u3a are over and that face-to-face meetings might be started again. He would like to recruit more members and to secure the finances for the future.</p>	
	There was no further business and Brian Platts welcomed the speaker to the September monthly meeting, the Dean of Southwell Minster.	

Signed Chairman

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