

REVISED DRAFT
MINUTES OF WINCHESTER U3A ANNUAL GENERAL MEETING HELD IN LITTLETON
MEMORIAL HALL
AT 14.30 ON 10th MAY 2022

1. WELCOME:

Freda Bates, Vice-Chairman, welcomed 35 members to the meeting.

2. APOLOGIES: Joan Sherrin, Margaret Boyden, Sheila Ayling, Peter Moore and Bob Shemilt.

3. MINUTES of Annual General Meeting held on Zoom on 8th June 2021: These were accepted.

4. MATTERS ARISING from the minutes: None.

5. CHAIRMAN'S REPORT: Freda Bates (Vice-chairman) read the Chairman's Report, which is on the website and will be published in the next Newsletter. Freda also expressed our appreciation of Bob's willingness to put himself forward for the vacant position of Chairman, which had enabled the Winchester Group to survive for another year. She also thanked Sheila Ayling and Judy Smith for their work as editors of the Newsletter and Julia Whitburn who, after many years of service in specific committee roles, continues to serve the committee by picking up things that fall between the roles. The meeting unanimously approved the Chairman's report.

6. TREASURER'S REPORT AND ACCOUNTS: Vernon Tottle had published the accounts on the website and in the Newsletter. He noted that the bank balance shown in the accounts was artificially inflated, due to national office having been very slow to issue a reminder for a payment due. He has since been assured that the national office is now better able to deal with these matters.

As there were no further questions, the Treasurer proposed that the meeting accept the accounts, which it did unanimously.

He also thanked David Smith for his work as Independent Financial Examiner.

Finally, Clive Boot expressed the appreciation of the members for all the hard work which the Treasurer undertakes on their behalf.

7. MEMBERSHIP SUBSCRIPTION: This will remain at £8.

8. ELECTION OF COMMITTEE FOR 2022-2023: All members of the current committee are prepared to serve another year. All had been nominated and seconded, and were unanimously re-elected as follows: Robert Shemilt (Chairman), Freda Bates (Vice-chairman), Vernon Tottle (Treasurer), David Boddy (Secretary) Barrie Brinkman (Webmaster), Marion Schiesser (Membership), Nick Vernon (Speakers), John Craig (Groups) and Julia Whitburn.

Freda Bates then declared the formal meeting closed at 14.45, and the afternoon continued with the usual monthly talk.

NEXT AGM: 14th MARCH 2023 AT LITTLETON MEMORIAL HALL. DOORS OPEN 14.15 FOR 14.30 START

David Boddy
Secretary
12.05.22