

Blackbourne U3A
Minutes of Annual General meeting
10.00am 04 March 2024
New Green Centre, Thurston

Present

115 members were present.

Apologies for absence

Elaine Adams	Simon Harding	Frankie Mountfort
Alan Bridges	Gill Heath	Caroline North
Anthea Burrell	Peter Heath	Michael North
Don Burrell	Carol Ives	Wendy Oliver
Colin Burrows	Chris Ives	Sue Prime
Eve Burrows	Valerie Legg	Jacqui Ricot
Sylvia Butterworth	Graham Mack	John Sawyer
Stella Chamberlin	Sandra Mack	Jo Stoter
Nick Chamberlin	Bob Mountfort	Frances Tollett
Gerri Collingwood		

Ref	Item
	Annual General Meeting chaired by: Elizabeth Morgan
1.	Minutes of the last AGM held 06 March 2023, taken as read, no corrections, Adoption of the minutes proposed by Wendy Bedford, seconded by Andrew Adams, agreed unanimously. Signed as correct by Chair.
2.	Matters arising: none
3.	Chair's report: presented by Elizabeth Morgan.
4.	Treasurer's report: Presented by Brenda Last. Copies of audited accounts to year ended 31 December 2023 were sent out to members and published on the web site. Key point, excess expenditure over income of £410.92. Adoption of the audited accounts proposed by Brenda Last, seconded by Mary Dunbavin, agreed unanimously.
5.	Appointment of Accounts Examiner: Linda Reynolds was proposed by Brenda Last, seconded by Wendy Wheeler, agreed unanimously.

6.	<p>Resolution to update constitution: Presented by Elizabeth Morgan. The U3A trust has updated the model constitution, members are asked to agree to the changes listed below so that Blackbourne U3A's constitution remains aligned with the model constitution:</p> <ol style="list-style-type: none"> 1. To allow for someone to stay in office for up to nine years without a break, but with the need to be re-elected on an annual basis. 2. To remove the restriction that prevents Committee members of one u3a serving on more than one u3a (trustee) Committee 3. To change the necessity to have four Officer roles: Chair, Vice-Chair, Secretary and Treasurer, and make this a recommendation <p>Proposed by Dominique Sutton, seconded by Bryann Ward, agreed unanimously.</p>																																																																	
7.	<p>Election of Officers and Committee:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Post</u></th> <th style="text-align: left;"><u>Nominee</u></th> <th style="text-align: left;"><u>Proposed by</u></th> <th style="text-align: left;"><u>Seconded by</u></th> <th style="text-align: left;"><u>Voted for</u></th> </tr> </thead> <tbody> <tr> <td colspan="5"><u>Officers</u></td> </tr> <tr> <td>Chair</td> <td>Elizabeth Morgan</td> <td>Felicity Stemp</td> <td>Brenda Last</td> <td>Unanimously</td> </tr> <tr> <td>Vice Chair</td> <td>No nomination</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Treasurer</td> <td>Brenda Last</td> <td>Colin Avis</td> <td>John Sutton</td> <td>Unanimously</td> </tr> <tr> <td>Secretary</td> <td>Sue Adams</td> <td>Brenda Last</td> <td>Geri Collingwood</td> <td>Unanimously</td> </tr> <tr> <td colspan="5"><u>Committee</u></td> </tr> <tr> <td>(Minute Secretary)</td> <td>Bill Blackaby</td> <td>Maggie Cooper</td> <td>Wendy Wheeler</td> <td>Unanimously</td> </tr> <tr> <td>(Interest groups)</td> <td>Geri Collingwood</td> <td>Sue Adams</td> <td>Mary Dunbavin</td> <td>Unanimously</td> </tr> <tr> <td>(Names registration/newsletter distribution)</td> <td>Julie Cubitt</td> <td>Wendy Bedford</td> <td>Jennie Simpkin</td> <td>Unanimously</td> </tr> <tr> <td>(Names registration/newsletter distribution)</td> <td>Stephen Cubitt</td> <td>Jennie Simpkin</td> <td>Wendy Bedford</td> <td>Unanimously</td> </tr> <tr> <td>(Membership Secretary)</td> <td>Chris Ives</td> <td>John Sutton</td> <td>Viv Marshall</td> <td>Unanimously</td> </tr> <tr> <td>Committee Member</td> <td>Sarah Robinson</td> <td>Brenda Last</td> <td>Sue Adams</td> <td>Unanimously</td> </tr> </tbody> </table>	<u>Post</u>	<u>Nominee</u>	<u>Proposed by</u>	<u>Seconded by</u>	<u>Voted for</u>	<u>Officers</u>					Chair	Elizabeth Morgan	Felicity Stemp	Brenda Last	Unanimously	Vice Chair	No nomination	-	-	-	Treasurer	Brenda Last	Colin Avis	John Sutton	Unanimously	Secretary	Sue Adams	Brenda Last	Geri Collingwood	Unanimously	<u>Committee</u>					(Minute Secretary)	Bill Blackaby	Maggie Cooper	Wendy Wheeler	Unanimously	(Interest groups)	Geri Collingwood	Sue Adams	Mary Dunbavin	Unanimously	(Names registration/newsletter distribution)	Julie Cubitt	Wendy Bedford	Jennie Simpkin	Unanimously	(Names registration/newsletter distribution)	Stephen Cubitt	Jennie Simpkin	Wendy Bedford	Unanimously	(Membership Secretary)	Chris Ives	John Sutton	Viv Marshall	Unanimously	Committee Member	Sarah Robinson	Brenda Last	Sue Adams	Unanimously
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8.	Date of next Annual General Meeting: Monday 03 March 2025																																																																	
Annual General Meeting closed: 10.32am.																																																																		

Signed:Chair.

Date:.....