

Blackbourne U3A
Minutes of Annual General meeting
10.00am 03 March 2025
New Green Centre, Thurston

Present

158 members were present.

Apologies for absence

Helen Cooper	Ann Hunter	Sarah Robinson
Ian Cooper	John Hunter	Arlene Sabatini
Andrew Donovan	Susan Kelly	Richard Sabatini
Gill Heath	Margaret Knock	Dave Wilding
Peter Heath		

Ref	Item
	Annual General Meeting chaired by: Elizabeth Morgan
1.	Minutes of the last AGM held 04 March 2024, taken as read, no corrections, Adoption of the minutes proposed by Mike Millett, seconded by Barbara Ruthven 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 2024 were sent out to members and published on the web site. Key point, excess expenditure over income of £197.58. Adoption of the audited accounts proposed by Dominique Sutton, seconded by John Light, agreed unanimously.
5.	Appointment of Accounts Examiner: Linda Reynolds was proposed by Gill Burgess, seconded by Wendy Wheeler, agreed unanimously.
6.	<p>Resolution to update constitution: Presented by Elizabeth Morgan. The resolution, with the wording agreed by The Third Age Trust, was put to the meeting as follows:</p> <ol style="list-style-type: none"> 1. If insufficient nominations are received to fill the vacancies for Officers and/or Committee members, a majority decision can be taken by The Committee to ask the retiring officer(s)/member(s) to remain in post until the next AGM. 2. To remove the restriction that prevents Committee members of one u3a serving on more than one u3a (trustee) Committee <p>Proposed by Bryann Ward, seconded by Tricia Wilding, agreed unanimously.</p>

7.	Election of Officers and Committee:				
	<u>Nominee</u>	<u>Role</u>	<u>Proposed by</u>	<u>Seconded by</u>	<u>Voted for</u>
	<u>Officers</u>				
	Elizabeth Morgan	Chair	Wendy Bedford	Bob Butler	Unanimously
	<u>Committee</u>				
	Brenda Last	(Treasurer)	John Sutton	Malcolm Chalmers	Unanimously
	Sue Adams	(Secretary)	Julie Cubitt	Jan Butler	Unanimously
	Bill Blackaby	(Minute Secretary)	Julie Cubitt	Wendy Bedford	Unanimously
	Geri Collingwood	(Interest groups)	Trisha White	Trevor White	Unanimously
	Julie Cubitt	(Joint Names Registrar)	Wendy Bedford	Susan Kelly	Unanimously
	Stephen Cubitt	(Joint Names Registrar)	Wendy Bedford	Brenda Last	Unanimously
	Chris Ives	(Membership Secretary)	Bob Butler	Brenda Last	Unanimously
	Sarah Robinson	(Committee Member)	Peter Robinson	Sue Adams	Unanimously
	Susan Kelly	(Committee Member)	Julie Cubitt	Stephen Cubitt	Unanimously
8.	Date of next Annual General Meeting: Monday 02 March 2026				
Annual General Meeting closed: 10.23am.					

Signed:Chair.

Date:.....