

WOLDS U3A

MINUTES OF THE 23rd ANNUAL GENERAL MEETING HELD IN THE COMMUNITY CENTRE, DRIFFIELD ON 13th June 2013.

THE PRESIDENT DR.W.McINTYRE CONDUCTED THE MEETING.

1. Apologies: Susan Adamson, Margaret Sargent, Joanna Stone.

2. The President welcomed everyone and declared the meeting open. He then asked for a proposal that the minutes of last year's AGM should be approved as read. This was proposed by Molly Steer and seconded by Eric Fowler..

3. Chairman's Report. The Chairman commented on the variety of speakers we had had during the year; the Christmas entertainment, Let's Get Physical (held in May this year not September), the demise of Mah Jongg and the creation of the Social Strollers and the sad loss of Hector Fraser. She thanked the committee for all their work and hoped for continued success in the coming year. Her report is attached. Dr.McIntyre thanked Margaret for her report.

4. Secretary's Report. The Secretary reported that the initial problems emailing the newsletter had been overcome, except that last month there was a different problem which resulted in posting all newsletters. This has now been remedied. The number of groups we have remains the same although one group has ended and a different one has started. The Christmas celebration was a success, special thanks to Hazel Senior for organising the pianist and projectionist. There have been 2 Open Days since the last AGM; both have resulted in increases in membership.

The Third Age Trust is changing its website so we need to create a website for Wolds U3A. This is in hand, but content is required in the form of photographs and reports from all groups.

Suggestions for new groups, alternative ways to do things or new ideas for Wolds U3A are always welcome. The report is attached.

Dr. McIntyre thanked Janet for her report.

5. Treasurer's Report.

A copy of the accounts was on the reverse of the AGM agenda and voting sheet sent to every member in advance of the meeting. Alan highlighted some aspects of the accounts including the fact that all the stamps which were bought at last year's prices have now been used up and some groups have sizeable balances in hand. The accounts have been approved by Norman Crumpton.

6. Introduction of Nominees was not required as there is only 1 nominee for each officer and committee position.

7. Election of Officers. All Officers and Committee Members had been correctly nominated and seconded.

Chairman - Margaret Killin. Secretary- Janet Spear, Treasurer- Alan Dymond, Membership Secretary- Susan Adamson. Committee Members- David Bannister, Eric Fowler, Trevor Pickering, Jane Sewell. Digby Sewell, Keith Taylor. Digby Sewell and Keith Taylor were introduced to the meetings as new committee members.

8. Adoption of Auditors.

Dr McIntyre will ask N.Crumpton if he will continue to be auditor.

9. George Brown commented on the fact that the microphone had not been used even though it is available as those sitting at the back of the hall could not hear all that was said. This will be borne in mind for the future. He also asked for further clarification of the way Groups money was shown on the accounts which Alan provided to his satisfaction.

The President declared the meeting closed at 2.30pm.

The next AGM will be held on 12th June 2014.