

WOLDS U3A .

MINUTES OF THE 24th ANNUAL GENERAL MEETING HELD IN THE COMMUNITY CENTRE, DRIFFIELD ON 12th June 2014.

THE PRESIDENT DR.W.McINTYRE CONDUCTED THE MEETING.

1. Apologies: Joanna Stone, Dorothea Wingrave, Kathy Chilvers, Pamela Hollis, Keith Taylor, Reena Scrowston, Trevor Pickering, Jean Pickering, Sheila Simpkins.
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. All in favour.
3. Chairman's Report.

The Chairman commented on how quickly another year had gone; the variety of speakers we had had; the fact that volunteers are now doing the tea at the monthly meetings; changes of group leaders and the Christmas entertainment. She thanked the committee for all their work and hoped for another good year. Her report is attached.

Dr.McIntyre thanked Margaret for her report.

4. Secretary's Report.

The Secretary reported that the computer problems of previous years had not reoccurred but, as the secretary's computer has just been upgraded, there may be trouble ahead!

She thanked Keith Taylor for the selection and setting up of the new computer and also for creating and maintaining the Wolds U3A website. She thanked Teresa Dymond for organising the volunteers who took over tea making duties after Mr & Mrs Fenton left and the volunteers. She thanked both the new and old leaders of groups; the people who provided the Christmas entertainment; Mike Webb-Ingall for the book stall and commented on the change of month of the Open Day. 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/voting sheet sent to every member in advance of the meeting. Alan highlighted some points in the accounts and explained the breakdown of the amount shown as sundries. The accounts have been approved by Norman Crumpton.

6. Introduction of Nominees.

There were two new nominations for the committee; Hilary Walker and Jean Pickering. Both are well known so introduction was not necessary.

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, Keith Taylor, Hilary Walker and Jean Pickering.

8. Adoption of Auditors.

Dr McIntyre has asked N.Crumpton to continue to be auditor.

9. There was no other business.

Dr McIntyre thanked the committee for all their work, pointing out that our subscription had remained the same for several years and was one of the lowest in the area.

The President declared the meeting closed at 2.20pm.

The next AGM will be held on 11th June 2015.