

WOLDS U3A

MINUTES OF THE 25th ANNUAL GENERAL MEETING HELD IN THE COMMUNITY CENTRE DRIFFIELD ON 11th JUNE 2015.

THE PRESIDENT, DR. W. Mc INTYRE CONDUCTED THE MEETING.

Approx 50 members were present.

1. Apologies: D. Bannister, K. Chilvers, I. Morton, D. Sewell, J. Spear, J. Stone, R. Thomson.
2. The President welcomed everyone and declared the meeting open. The minutes of the 2014 AGM were accepted as read.
3. Chairman's Report: [attached]. Margaret stands down as Chairman this time and was thanked for her skilled leadership of our branch of the U3A during her time in office.
4. Secretary's Report: [attached]. Janet stands down as secretary this time and was thanked for all her hard work during her time in office. Her report included an appeal for a new Secretary but so far there has been no response.
5. Treasurer's Report: [attached]. Alan summarised the accounts which are in a healthy condition. The volunteers, especially Teresa, who make the drinks at the monthly meetings were thanked as this has saved a significant amount of expense. The accounts have been approved by N. Crumpton.
6. Committee Nominees: There were 2 new nominees for the committee – Toby Carrick and Bill Kavanagh.
7. Election of Officers: All officers and committee members have been correctly nominated and seconded. Chairman – David Bannister; Secretary – vacancy; Treasurer – Alan Dymond; Membership Secretary and Speaker Finder – Susan Adamson; Committee Members – Toby Carrick, Bill Kavanagh, Margaret Killin [as retiring Chairman], Jean Pickering, Trevor Pickering, Keith Taylor and Hilary Walker. The committee stood to allow the meeting to 'identify' them.
8. Adoption of Auditor: N. Crumpton will be asked to again audit the accounts.
9. Any other business:
 - a) The deaths of 3 long serving members were noted - Hilda Kay, Alan Massey and Eric Fowler. They will be sadly missed.
 - b) A suggestion that, as some members have travel issues, an occasional monthly meeting might be held at Wetwang was made.
 - c) George will no longer be involved with the Pub Lunches. Tom and Irene will now be helped by Joyce and Faith. [6th August, Nafferton, fish and chips: 3rd September, Bay Horse, Cherry Burton].
10. Finally Margaret was thanked again for her sterling work and presented with a bouquet and voucher.

The President declared the meeting closed. Next AGM 9th June 2016.