

WOLDS U3A

MINUTES OF THE 26TH ANNUAL GENERAL MEETING HELD IN THE COMMUNITY CENTRE DRIFFIELD ON 9TH JUNE 2016

THE PRESIDENT, DR. W. McINTYRE CONDUCTED THE MEETING.

42 members were present.

1. The President declared the meeting open and welcomed everyone.
2. Apologies:
M. Adamson, S. Adamson, P. Blades, M. Carter, H. Darley, J. Fowler, J. Goodlass, J. Greenhough, P. Greenhough, A. Grace, S. Jones, I. Morton, S. Simpkin, M. Steer, J. Stone.
3. Minutes:
The minutes of the 2015 AGM were accepted. Proposed M. Killin, seconded B. Kavanagh.
4. Matters Arising:
9b] No meetings have been held at Wetwang. A member from Fimber offered help with transport into Driffield.
5. Chairman's Report:
This was combined with the Secretary's report as no one is currently in that position. We had a successful 25th Anniversary celebration thanks to Trevor and Jean's hard work; particular thanks to Jean who stands down after many years: thanks to Alan, who also stands down, for his efficient work as Treasurer; thanks to Susan for arranging excellent speakers for our monthly meetings; thanks to Keith for the dynamic website and newsletter; thanks to all committee members and to Teresa and her helpers for 'tea and biscuits'. The committee has held a group leaders' meeting and Peter has visited many groups. The intention is to move group liaison forward.
David announced that he is standing down which means that the committee is in need of a chairman. A secretary is also needed as David Holman had to leave due to ill health. He commented that surely out of 370 paid up members there are people who could come forward to help?
6. Treasurer's Report:
Alan summarised the accounts, approved by N. Crumpton, which had been previously circulated. Alan hands over the finances in a healthy state.
7. Committee nominees:
There was one new nominee – Maureen Blackwell.
8. Election of officers:
All officers and committee members have been correctly nominated and seconded. Chairman – vacancy; Secretary – vacancy; Treasurer – Maureen Blackwell; Membership Secretary – Bill Kavanagh; Speaker Finder – Toby Carrick; Website/Newsletter – Keith Taylor; Minutes – Hilary Walker; Committee Members – Susan Adamson, Margaret Killin, Trevor Pickering.
9. Adoption of Auditor:
Alan suggested that it is probably time to choose a new auditor.
10. Any Other Business:
Hazel Senior agreed to organise the monthly meeting refreshments.
There being no other business the President declared the meeting closed.

THE NEXT AGM WILL BE HELD ON THURSDAY JUNE 8th 2017