

# Slides from the Ringmer AGM Zoom Session on Wednesday 12 August 2020

20 members took part in the Zoom Session

# Welcome to Ringmer U3A

**Annual General Meeting 2020**  
**Process from 19 July to 12 August 2020**

# Annual General Meeting Process 2020

- Zoom Committee Meeting at 11 am on 13 July 2020 to agree AGM agenda and papers.
- Agenda and papers for AGM circulated to members by email on 19 July 2020.
- Members given one week to ask any questions.
- Members given one week to vote using a Google form (27 July to 4 August).
- Zoom session held at 10 am on Wednesday 12 August 2020.

# Voting and Verification

- Keith created the voting form on Google which was then agreed by the committee.
- A total of 88 members voted. About 50% of our membership. At 2019 AGM only 22 members attended and voted.
- Keith and Ken then checked the returned forms and results to ensure that only existing members voted and that they only voted once.

Proposal 1: It is proposed that the minutes be accepted as a true record of the 2019 AGM.

Proposer: Kay Fitzgerald

Seconder: Keith Moore

For: 83 (94%)

Against: 0

Abstain: 5

**Proposal carried**

Proposal 2: It is proposed to reduce the Annual Fee for full members to £8, (after 1st January £6) and the Annual Fee for Associate Members to £4.

Proposer: Sylvia Coleman

Seconder: Deirdre Booth

For: 85 (96%)

Against: 2

Abstain: 1

**Proposal carried**

Proposal 3: It is proposed that Sue Tibbenham be the Independent Examiner of Ringmer U3A accounts for 2020/21.

Proposer: Sylvia Coleman

Seconder: Tim Booth

For: 88 (100%)

Against: 0

Abstain: 0

**Proposal carried**

Proposal 4: It is proposed that Deirdre Booth be elected on to the Executive Committee for 2020-21.

Proposer: Sue Hall

Seconder: Sue Wilkins

For: 83 (94%)

Against: 1

Abstain: 4

**Proposal carried**

Proposal 5: It is proposed that the following current members be elected en bloc on to the Executive Committee for 2020-21 (Ian Loughborough, Sylvia Coleman, Kay Fitzgerald, Ken Boot-Handford, Jill Collins, Keith Moore and Tim Polwart).

Proposer: Bob Cairns

Seconder: Bob Wilkins

For: 86 (97%)

Against: 0

Abstain: 2

**Proposal carried**

# Committee 2020-21

- Ian Loughborough
- Kay Fitzgerald
- Sylvia Coleman
- Ken Boot-Handford
- Jill Collins
- Keith Moore
- Tim Polwart
- Deirdre Booth

Constitution requires a minimum of 5 and a maximum of 12.

**We therefore have 4 vacancies.**

New members can be co-opted.

# Arrangements for 2020/21

- **Meetings:** Subject to government restrictions. Currently up to 6 outside. We could make more use of Zoom to hold some meetings.
- **Open Day:** We will arrange something when the situation allows. Meanwhile we are putting everything we can on our website.
- **Enrolment:** Arrangements will come out in the Newsletter to be published very soon. We have made arrangements for members to pay their subscription online and we encourage those who can to pay this way.

# Many Thanks for joining us today

The newsletter about this meeting and the Enrolment  
Process will follow in a few days.

These are now on our website.