Ringmer u3a Annual General Meeting

24th May 2023 at 1400hrs Ringmer Village Hall – Jack Hart Hall

Meeting Chaired by – Martin Whitlock in the absence of the Chairman Sarah Boot Handford.

1. Apologies – Apologies received from members were noted. There were 20 members present which equates to 15% of membership.

2. Minutes of last AGM 18th May 2022 – **Proposal 1** that these are accepted as a true record of the 2022 AGM. Proposer – Tim Polwart, Seconder Lynne Booth. Proposal carried.

3. Matters Arising – None

4. Chairmans and Trustees Report as circulated. Martin Whitlock (Secretary) read the report to those present.

5. Treasures Report for the year ending 31st March 2023 as circulated. - The Treasurer, Sylvia Coleman presented her report and the independently examined accounts for 2022/2023. There were no questions on her report and the accounts were duly accepted by those present. It was noted that cost of the u3a diaries was to be £3.50 including postage. It was, however noted that the quality of the diaries was not as good as they used to be.

6. Financial Proposals. **Proposal 2** - It was proposed by the Committee that the Ringmer u3a subscriptions return to the pre pandemic rate of £10.00 per annum – Proposed by Kay Fitzgerald, Seconded by David Matthews. Proposal carried by those present.
   Proposal 3 – It was proposed that Sue Tibbenham continue to be the Independent Examiner of Ringmer u3a accounts for 2023/2024 Proposer Lynn Booth, Seconder Tim Polwart.

7. In the absence of Ian Loughborough, the acting Chairmen highlighted the interest groups report as circulated. The conveners were thanked for their services and the Chairman gave thanks to Ian Loughborough who is standing down as the group coordinator. It was noted that this is Ian's final farewell as a committee member of Ringmer u3a after many years of service in many roles including Chairman and Vice Chairman. No one came forward to take on the role of Group Coordinator.

8. It was noted that the Sussex u3a network had been disbanded during 2022/2023. Noted, there was talk of local groups supporting each other.

9. Election of Executive Committee. It was proposed that the Committee be re-elected en bloc but to include a new member, Penny Goulding.
   Proposal 4 – re-election of Committee en bloc, plus Penny Goulding as new member.
   Sarah Boot-Handford
   Sylvia Coleman
   Ken Boot Handford
   Martin Whitlock
   Keith Moore
   Tim Polwart
   Sue Pedley
   Penny Goulding
   Proposer Lynne Booth, Seconded Julia Huck. Proposal carried by all present.

10. Any Other Business – Julia Huck proposed that there should be thought into restarting the craft group. This was noted and will be added to the website to try and generate interest.

Attachments:

Agenda 2023 meeting

Chairman and Trustee Report

Treasurers Report

Interest Group Report

Attendance List

Apologies List

S Boot Handford

22-5-24