

Ringmer u3a Annual General Meeting 2024

21st May 2025, 2pm, Ringmer Village Hall – Jack Hart Hall

Meeting Chaired by Sarah Boot-Handford

Minutes

1. Apologies.

Apologies for absence received from 19 members were noted. (List kept by secretary.) There were 27 members present, being 18% of the membership.

2. Minutes of Last AGM – 22nd May 2024.

Minutes of last year's AGM were circulated before the meeting. Proposal 1: that these are accepted as being a true record of the 2023/24 AGM.

Proposal carried by all present. Minutes signed by Secretary as a true record.

3. Matters Arising.

There were no matters arising

4. Chair and Trustees Report.

The Chair and Trustees Report, including the Interest Groups Report, was circulated before the meeting. Sarah Boot-Handford read the report to those present.

5. Treasurer's Report to 31 March 2024.

The Treasurer's Report was circulated before the meeting.

6. Financial Proposals.

The subscription rate for 2025-6 will remain at £10.

Proposal 2: It was proposed that Sue Tibbenham continue to be the Independent Examiner of Ringmer u3a accounts for 2024/2025.

Proposer: Ruth Whitlock. Seconded by Jeff Bridger.

Proposal carried by all present.

7. Interest Groups Report.

The Interest Groups report was included in the Chair's report, as noted above.

8. Election of Executive Committee.

Sarah Boot-Handford

Sylvia Coleman

Ken Boot Handford

Martin Whitlock

Keith Moore

Sue Pedley

Peter Smith

Mark Hosken

Proposal carried by all present

9. Any other business

Keith Moore. Proposed that Committee constitution re terms in office should be updated as follows:

4 years in one post maximum

9 years on Committee overall (up from 7 years)

Bob Cairns noted that years in post/office should not be exceeded.

No further comments, made regarding this matter.

Proposal to increase overall term in office to 9 years made by Kieth Moore.

Carried by all present.

Chairman reported to members present that Committee would be looking to replace two post this coming year:

1. Treasurer
2. Membership Secretary

Meeting Closed 1428 hrs.