

**Minutes for AGM**  
**November 5<sup>th</sup>, 2024**  
**14:30 at Festival Church**

**Member Present taking a part in the meeting**

PG = Peter Goodhew

CE = Caroline Edwards

TL = Trish Langford

DH = Dave Houghton

JH = Jeff Howard

FR = Fran Reading

SH = Sue Houghton

**Minutes**

1. PG welcomed members to the AGM. There were 115 current members present. Two members were asked to count the votes, CE and TL. Non-members present were asked to note vote in the AGM.
2. PG referred to the various reports on the website that people have had several weeks to read before the meeting.
3. PG summarised chair report, with emphasis on the growth of the u3a to just over 1000 members.
4. DH summarised the Treasurers report. The u3a has funds equivalent to two year's membership fees. The membership fee has remained at £12.00 for the last five years. DH stressed that a large proportion of funds collected goes to central u3a funds to pay for central running costs, TAM, and Beacon.
5. PG put forward the motion to accept the two reports. The details of the voting are given in the table below:

Quorum	≥51
Members present	115
Accept	114
Reject	0
Abstain	1

The two reports were accepted by the membership.

6. JH introduced the members of the proposed new committee. JH told the audience that there were 12 positions on the committee and 12 members had applied. The Webmaster role was not filled and JH asked if anyone was interested in taking over this role, then to please let the committee know.

7. JH proposed the motion to accept the nominations for the new committee in its entirety. The details of the voting are given in the table below:

Quorum	≥51
Members present	115
Accept	115
Reject	0
Abstain	0

The new committee was accepted in its entirety.

8. PG handed the position of chair to the new chair FR. FR introduced herself to the meeting and thanked them for their confidence in the new committee. The meeting was then handed over to SH to run the monthly Tuesday Meeting.

## Appendix

<b>New Committee for 2024/2025</b>			
<b>Post</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Secunder</b>
Chair	Fran Reading	Joyce Carrington	Diana Tahourdin
Vice-Chair	Peter Goodhew	Christine Robinson	Barbara Peachey
Treasurer	Dave Houghton	Graeme Marsden	Peter Hobbs
Business Secretary	Jeff Howard	Kath Smith	Pauline De Haas
Membership Secretary	Caroline Edwards	Louise Hammond	Sue France
Groups Coordinator	Sheila Morris	Nichola Runnells-Moss	Christine May
Speaker Secretary	Sue Houghton	Ann Doyle	Caroline Edwards
Social Secretary	Sandra Moffat	Sandy Boyne	Monica Lahan
Webmaster	No Appointment	N/A	N/A
Committee Member	Dianna Ellson	Helen Emery	Sheila Morris
Committee Member	Trish Langford	Alan Fuller	Julia Johnston
Committee Member (Accessibility)	Frank Hogan	Nichola Runnells-Moss	Christine May
Committee Member (Groups)	Stephen Moore	Linda Gibson	Gwen Goodhew