

Minutes for AGM
November 4th, 2025
14:30 at Northgate Church

The following members took an active part in the AGM

- FR - Fran Reading
- DH – Dave Houghton
- JH – Jeff Howard
- CS – Catherine Stuart
- DE – Dianna Ellson

1) FR welcomed members to the meeting. The total membership of Chester u3a on the date of the AGM was 1117. The quorum is 5% of the total membership, which is 5% of 1117 which is equal to 56. 114 members attended the AGM; it was therefore quorate.

2) FR explained that the 2024 AGM minutes had been on the website for the last month to be commented upon by the membership. JH reported that no comments had been received so the minutes were taken as approved.

3) FR summarised the Chair's Report.

4) DH summarised the Treasurer's Report.

5) DH introduced the auditor, Richard Morris, to the members and for his proposed appointment for the next year.

6) JH explained the voting procedure to the meeting. Abstentions and rejections were counted and the number of 'accepts' would be calculated from the difference. The following motions were proposed:

1. Approve the Chair's Report.
2. Approve the Treasurer's Report.
3. Approve the appointment of the Auditor.

All three motions were accepted unanimously with no abstentions. The number of votes was confirmed by the counters, CS and DE.

7) FR introduced the proposed committee (see the table below). Liz Eccleston, Caroline Stuart, Ken Stuart, and Diane Williams (shown highlighted in the table) were new to the committee.

8) JH put the following motion to the meeting:

1. The Proposed Committee (in the table) to be elected as the 2025/6 committee.

The motion was accepted unanimously with no abstentions; the number of votes was confirmed by the counters.

9) JH concluded that all the motions had been accepted, and the new committee had been approved. The AGM was closed.

Committee for 2025/26			
Post	Nominee	Proposer	Seconder
Chair	Fran Reading	Caroline Edwards	Joyce Carrington
Vice-Chair	Peter Goodhew	Gwen Connoly	Barbara Peachey
Treasurer	Dave Houghton	Nicola Runnels-Moss	Alan Lloyd
Business Secretary	Jeff Howard	Kathryn Smith	Pauline De Haas
Speaker Secretary	Sue Houghton	Jackie Coombe	Sue France
Groups' Coordinator (1)	Dianna Ellson	Liz Ecclestone	Ann Ireland
Groups' Coordinator (2)	Steve Moore	Ken Stuart	Ann Ireland
Social Secretary	Sandra Moffat	Anne Tilley	Monica Lehan
Membership Secretary	Liz Eccleston	Tricia Shuler	Stephen Trumper
Committee Member (1)	Catherine Stuart	Steve Moore	Dianna Ellson
Committee Member (2)	Ken Stuart	Steve Moore	Dianna Ellson
Committee Member (3)	Diane Williams	Hazel McDougall	Tommy Rogers