



WYCLIFFE LUTTERWORTH U3A

Minutes of the 4th AGM of Wycliffe Lutterworth U3A
held at 10:15 am on 10th March 2011 at The Methodist Church Hall, Lutterworth

Chairman: Mick Curtis
Present: 61 Members

1. Apologies for absence
John Hicks

2. Minutes of the last meeting

The Minutes of the last meeting were accepted: proposed by Bob Howes, seconded by Julian Hargreaves.

3. Matters Arising

There were no matters arising.

4. Chairman's Report

This was Mick Curtis's last session as Chairman. He had enjoyed his time and thanked all the committee members who had served with him during the last four years. We started with 30+ members, now 141 and growing. We now have our own resources stored at the Methodist Church Hall in an asset cupboard purchased using a grant from Lutterworth Town Council, including a projector and a music centre. Bob is investigating setting up a website which will be very useful to members, eventually including the Bulletin on-line and other information. Mick will still be involved in this U3A through the Book Chat and Photography groups that he leads. Sadly we all continue to grow older, and have lost two members over the last year.

Eddie thanked Mick on behalf of Wycliffe Lutterworth U3A for all his hard work over the years.

5. Treasurer's Report

The Treasurer, Bob Howes, presented and went through the Accounts and the Notes to the accounts. He said these covered the period to 28th February 2011 and were as yet not audited. As soon as the latest bank statements were available, they would be audited. Some entries are now covered by the separate Social Fund bank account, on the recommendations of the Third Age Trust. A payment had been received from the Leicestershire County Council to cover part of the room hire. A second grant should be received after 1st April. The room hire costs were offset in part by contributions received from the three groups that use the Church foyer. The Chairman had already covered the Lutterworth Town Council grant. Further grant applications would be made during the current year. Subscriptions would stay the same at £11. There was an overall surplus for the year of £16.15 with £715.87 held in the main bank account.

Eddie Hemsley proposed that these accounts be adopted, seconded by Ann Ashworth.

In his Interest Group Liaison capacity, Bob reported that there would be more cooperation with other U3As in the future, and that two new groups, Scrabble and Canasta, would be starting soon in Broughton Astley.

Dave Beaumont is creating a website for Lutterworth U3A and is sharing ideas with Bob.

6. Election of Chairman

No written nominations had been received. Eddie Hemsley, the current Vice-Chairman, was proposed by Sylvia Curtis and seconded by Julian Hargreaves. He was duly elected after a majority show of hands.

7. Election of Committee

Eight members of the committee were willing to stand again: Ann Ashworth, Barbara Ewen, Julian Hargreaves, Eddie Hemsley, Bob Howes, Bernard Poile, Christine Sidey and Sylvia Wilson. No further nominations were received. Mick Curtis proposed, seconded by Colette Smith, that these eight be elected, and all were in favour. The Honorary Officers will be determined by the Committee.

8. Any Other Business

Sylvia Curtis requested volunteers for tea and coffee next month, who will be Maggie Rigby and Pat Sage. A staggered rota was suggested over the year, where one person could "train" the next to ensure continuity. More volunteers are needed.

Eddie Hemsley said that a visit to Stoneleigh Abbey was being planned for a weekday – more information will be in the Bulletin.

The meeting closed at 10:45am.