



WYCLIFFE LUTTERWORTH U3A

Minutes of the Annual General Meeting Wycliffe Lutterworth U3A March 12th 2015

Start time 10.35 am

Chairman: Jane Clark

Apologies : Chris Brady, Dot Barnard, Ray & Judith Godfrey, Gill & Roger Watmore, Ann Ashworth, Paula Erett, Keith Smith.

Minutes of 2014 AGM

Matters arising. None raised.

Minutes Acceptance Proposed: Jackie Yeo, Seconded Christine Sidey

Chairman's report

Jane presented her report, outlining the events and developments of the year. She thanked all those who had contributed to its success.

Acceptance of the chairman's report was proposed by Nigel Bones: Seconded by Sue Creeden.

Treasurer's report

Bob presented a summary of his report on the screen, and copies of full accounts were available. He proposed that there be a motion to increase the subs from £12 to £15 per annum. This is needed due to increased costs, especially of room hire and bulletin printing.

Proposer, Bob Howes, Seconded Sue Creeden. A vote was taken, 3 members voting against the motion, with the rest of the membership voting for the rise. and there were no abstentions. So the motion was carried.

Bob then gave a presentation of the web site

Treasurers report acceptance Proposed George Robertson, Seconded Barbara Ewen

Election of Officers

Bernard Poile is stepping down, and Jane thanked him for his contributions during his time on the committee. The rest of the committee are willing to stand again, and have been nominated. Jane asked if anyone else wanted to stand, but there were no offers. Jane asked for a show of hands from the membership, that the Officers be accepted, and there was no-one against the motion, so it was agreed (No motion required)

AOB Mary Hodgson offered a vote of thanks to the all the members of the committee for all their hard work.

No other business was raised, and the meeting closed at 11.00

Nigel Bones (as Interest Group Co-ordinator) then gave a presentation about the groups.