



THE UNIVERSITY OF THE THIRD AGE
THE THIRD AGE TRUST

WYCLIFFE LUTTERWORTH U3A

Minutes of the AGM of Wycliffe Lutterworth U3A on March 10th 2016

The meeting started at 10.28 am

1. Apologies were received from Chris & John Brady, Gill & Roger Watmore Anne Hetherington, Malcolm and Jane Huckerby and Ann Ashworth.

2. Minutes of 2015 AGM The meeting accepted that these were a true record, proposed by Tony Taylor & seconded by Ann Derham.

3. There were no Matters arising.

4. Chairman's Report

The chairman detailed success and growth in membership and interest groups achieved this year and underlined the importance of social interaction for U3A members.

The chairman thanked Maggie and Bob Rigby for organising the refreshments rota. 2017 will be our 10th Anniversary, and to mark this a dinner is planned for February, to replace the Christmas Dinner.

The chairman thanked the interest group co-ordinators and committee for their contributions to a highly successful year.

In particular she thanked the 4 committee members standing down from office, namely Bob Howes, Ann Ashworth, Barbara Ewen and Christine Sidey.

Acceptance of the report was proposed by Lynn Kilroy and seconded by Richard Hill.

5. Treasurer's report

Copies of a summary of the unexamined accounts were provided for all to read. Subscriptions were raised from £12 to £15 last year, resulting in a small surplus. We are a non-profit making organisation so this is what we aim for. Both accounts need to be examined, and the new committee will deal with this. With this in mind the accounts were accepted, (proposed by Tony Allen and seconded by Jane Clark).

The treasurer proposed that the subs remain at £15, and said that the committee suggested a change to run the budget from and to the end of December, so that the accounts can be examined before the AGM in future. Proposed by Sylvia Smith and seconded by Nigel Burt.

The website continues to be available for any contributions from members.

Acceptance of Treasurer's report was proposed by Dot Barnard and seconded by Sue Creeden.

6. Proposed New Constitution

Copies of the proposed new constitution are available online via the website, and members were advised of this at the last meeting and via the Bulletin. Printed copies were also available.

Nigel Bones outlined the major points, including changing the financial year to run from December 31st and changes to the number, roles and length of service of committee members.

Acceptance of the new constitution was proposed by Julian Hargreaves and seconded by Nigel Burt.

7. Election of Executive Committee

Nominations for Officers

Chairman - Jane Clark ,

proposed by Maggie Rigby, seconded by Bob Rigby.

Vice Chairman – Nigel Bones,

Proposed by Janet Newman, seconded by Ruth Bones

Treasurer – Nigel Burt,

Proposed by Nigel Bones, seconded by Janet Newman

Membership secretary - Sue Creeden,

Proposed by Angela Wilson, seconded by Gill Graham

Minutes Secretary - Chris Brady

Proposed by David Hodgson and seconded by Mary Hodgson

Nominations for ordinary Committee members

Mike Chapman (prop. Julian Hargreaves, sec. Lynne Hargreaves)

Tony Allen (prop. George Roberston, sec. Jane Clark)

Richard Hill (prop. Alan Coltman, sec. Rose Coltman)

Janet Newman (prop. Nigel Bones, sec. Ruth Bones)

Michael Perry (prop. Mike Chapman, sec. Lesley Chapman)

George Robertson (prop. David Hodgson, sec. Mary Hodgson)

Bob agreed to pass the accounts over to Nigel Burt.

All nominees were unanimously elected by the meeting.

Bob Howes arranged the handover of the accounts to Nigel Burt.

8. Interest Groups

Nigel spoke about the variety of groups currently available and welcomed the formation of new groups if there is someone willing to co-ordinate them.

There was then a wonderful photographic presentation of the interest groups prepared by Mick Curtis with Nigel Bones providing some of the photos. The images were moved around to a most effective musical accompaniment, making it all very interesting to watch.

9. AOB

No points raised. Nigel Bones thanked Jane for her Chairmanship.

The meeting concluded at 11.30 am.