

BRIXWORTH & DISTRICT



MINUTES OF THE SIXTEENTH ANNUAL GENERAL MEETING HELD ON WEDNESDAY 6TH SEPTEMBER 2023

PRESENT Belinda Collett (Chair), Tim Smith (Treasurer), Sue Dodds-Smith (Secretary), Joan Edney (Membership Secretary), Gwynneth Moore (Webmaster), Chris Rowe (Newsletter and Archive Secretary) Margaret Griffiths (Speaker Secretary), Jackie Bird, John Nicholson and 61 members were present.

1. APOLOGIES Alison George, Tim & Yvonne Swallow, Rob & Janet Womack, David & Paula Cochrane, Ruth Ireland, Colin Rowe and Ruby Harris.

2. MINUTES OF THE PREVIOUS AGM

Copies of the Minutes were previously circulated to the membership by email. The motion to agree the Minutes were a true record was proposed by Annie Curtis, seconded by Mary Parker and carried unanimously. They were signed by the chair, placed on file, and will be put on the website.

3. MATTERS ARISING

No matters arising

4. CHAIRMAN'S REPORT

The Chair gave her report and thanked members of the Committee for their help and support during her term of office. Annie Curtis thanked Belinda from the floor for her work as Chair.

5. TREASURER'S REPORT

Tim Smith presented the audited and final accounts for the year ending 31st March 2023 and asked for any questions. There being no questions, Belinda Collett proposed and Annie Curtis seconded the motion that the accounts be accepted. Carried unanimously.

The Treasurer proposed that the subscription fee for next year should be increased to £18. Having explained the reasons behind the decision Brian Robinson proposed and Clive Tyrrell seconded the motion that resolution be accepted. Carried unanimously.

6. ELECTION OF OFFICERS

Having completed and submitted the necessary nominations papers Chris Rowe was elected as Chair and Sue Dodds-Smith as Secretary.

7. ELECTION OF COMMITTEE

Having completed and submitted the necessary nominations papers Margaret Griffiths, Gwynneth Moore and Sue Wintersgill were elected to the committee.

8. APPOINTMENT OF AUDITOR.

The motion to appoint Ian Barrett as Auditor for the coming year was carried unanimously.

9. ANY MOTIONS PUT FORWARD

No motions were put forward.

10. MEMBERS' QUESTIONS

None.

11. THANKS

Both John Nicholson and Belinda Collett are standing down from the Committee. Tim Smith thanked them for their contribution to our u3a and presented both with a gift voucher and a bouquet of flowers to Belinda. He thanked John particularly for his hard work on revamping the website and keeping it up to date. Tim expressed gratitude to Belinda for taking on the Chair at a very difficult time during the Covid epidemic and had she not done so there was a strong chance that our u3a would have had no chair and, therefore, would have been unable to continue.

11. DATE OF NEXT AGM

4th September 2024

A handwritten signature in blue ink, appearing to read 'A. Rowe', with a long horizontal stroke extending from the bottom of the signature.