

Chichester U3A

Draft Minutes of the 30th Annual General Meeting held on 18th May 2023 in the Assembly Room of the Old Court House, North Street, Chichester

In attendance: more than 80 Members were in attendance and the meeting was therefore declared quorate.

Agenda no	Agenda item	Minute
1.	Welcome and opening remarks	Jill Cook, as Chair of the meeting, welcomed everyone present
2.	Apologies for absence	Apologies had been received from the following members: Barry Easton (Treasurer), Jacky Easton (Secretary), Pat Lock, Gill Sherrington, Marion Donovan, Helena Millen, Sara Poffenberger, Bea Lander, Sophie Rudge, Jenny Price, Simon Price, Wendy Andrews, Sue Spooner, Anne Holderness
3.	Approval of the Minutes of the AGM held on 18th May 2022	It was proposed and seconded that the Minutes be accepted. As there were no votes against the proposal the Minutes were accepted as a true record.
4.	Matters arising from the minutes	There were no matters arising.
5.	Presentation of Annual Report by the Chair	The Chair's report had been circulated to all Members of Chichester u3a prior to the AGM.
6.	Presentation of the accounts for the year ended 31st March 2023	As the Treasurer was not able to be present at this AGM, he had held a meeting with the Chair to discuss the accounts Jill asked whether there were any further questions. There were none.

7.	Approval of the accounts	This was duly proposed and approved by the majority.	
8.	Appointment of Independent Examiner	It was proposed that Mr Peter Grimley FCA be appointed Independent Examiner once again and as there were no votes against, the proposal was carried unanimously.	
9.	Election of Officers and Committee Members	<p>Standing for re-election Chair: Jill Cook No votes against Result: Jill Cook was re-elected as Chair</p> <p>Vice Chair: Margaret Le Good No votes against Result: Margaret Le Good was re-elected as Vice Chair</p> <p>Treasurer: Barry Easton No votes against Result: Barry Easton was elected Treasurer</p> <p>Secretary: Jacky Easton No votes against Result: Jacky Easton was elected Secretary</p>	<p>Existing Committee Member Peter Hill is standing down having served 3 years.</p> <p>Caroline Davis was co-opted on to the Committee last June, but is standing down.</p> <p>Existing Committee Members are Peter Le Touze, Miriam Knight and Mike Cockerell.</p> <p>Patricia Lock, Gill Sherrington and Philip Palmer have also been nominated to join the Committee.</p> <p>Jill proposed that the Committee be voted in en bloc as given above.</p> <p>There were no votes against</p> <p>Result: proposal carried by a majority vote</p>

10.	Associate membership fee	A change in the Associate Membership fee from £3.50 to £4.00 was proposed and approved by the majority.
11.	Questions received by post or email to Secretary and from the floor	A question from Rod Wing had been received and this question and the Committee's reply had been added to the AGM documents on the website on 12th May and details were sent to all members on that day. There were no other questions.
12.	Vote of Thanks	Jill expressed thanks to Peter Hill for his long-standing service to the organization, particularly his generous support and advice. Caroline Davis' service as a co-opted member of the committee was acknowledged as it has been most valuable.
13.	Date of next meeting	The next AGM will be held on Thursday 16th May 2024.
14.	Any Other Business	There was none
15.	Closing remarks	Jill Cook then thanked everyone once again for attending the AGM and closed the business part of the meeting. She said that there would be a 5-minute break before the speaker's talk. Following the conclusion of the AGM, the speaker was James Vaux. He spoke about the extraordinary story behind the minimal, organic designs of furniture and housewares from mid century Scandinavia: a style that's still very much in fashion.

Signed:

Date: