Chichester U3A

Unapproved Minutes of the 31st Annual General Meeting held on 16th May 2024 in the Assembly Room of the Old Court House, North Street, CHICHESTER.

In Attendance: All committee members (10) and 56 members. The secretary had received 12 Proxy voting forms.

Agenda No	Agenda item	Minute
1.	**Welcome and opening remarks**	Jill Cook, as Chair of the meeting, welcomed everyone to the meeting and declared that the meeting could continue as it was quorate.
2.	**Apologies for absence**	Apologies were received from: Linda Applin, John Barfoot, Alice Beattie, Maggie Brisbane, Fiona del Aguila, Marion Donovan, Sue Frost, Chris Grinyer, Clive Grinyer, Elizabeth Hallett, C J Harris, Anita Hitch, Kerry Jackson, Pippa Johnson, Joe Kirk, Kay Lovell, Helena Millen, Alison Pearce, Karen Pollard, Jenny Price, Simon Price, Angela Rollinson, Heather Smith, Tony Smith, Johanna Tricklebank, Maggie Webb and Karen Wood.

3.	**Approval of the Minutes of the AGM held on 18th May 2023**	It was proposed by Deborah May and seconded by Peter Newland that the Minutes of the 2023 AGM held on 18th May be accepted as a true record. As there were no votes against, the proposal was carried..
4.	**Matters arising from the Minutes**	The Minutes had been published on the website and no matters were forthcoming in response.

5.	**Presentation of the Annual Report by the Chair**	The Chair’s report had been circulated to all members of Chichester U3A prior to the AGM. The report was accepted.
6.	**Presentation of the Accounts for the year ended 31st March 2024**	The Treasurer’s report had also been published and there were no questions raised.
7.	**Approval of the Accounts**	This was duly proposed by Caroline Davis, seconded by Ann Butler and was approved by the majority by a show of hands.
8.	**Appointment of the Independent Examiner**	It was proposed by Jeanne Cleghorn, seconded by Elizabeth Noureev,a 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**	The Chair advised the membership that Mike Cockerell and Miriam Knight were both stepping down from the Committee. She thanked them both for the sterling service that they had given to Chichester u3a, and said that the Committee were especially grateful that Miriam would continue to produce the fortnightly Bulletin. **Committee Officers** Standing for re-election Chair: Jill Cook Proposed by Barry Easton Seconded by Kieron Robinson No votes against	**Committee Members** Standing for re-election Jackie Easton Peter le Touze Philip Palmer Gill Sherrington Standing for election Peter Newland Peter Robinson

		Result: Jill Cook was re-elected as Chair Vice-Chair: Margaret Le Good Proposed by Jeanne Cleghorn Seconded by Pamela Kemp No votes against **Result: Margaret Le Good was re-elected as Vice Chair** Treasurer: Barry Easton Proposed by Peter Newland Seconded by Keiron Robinson No votes against **Result: Barry Easton was elected as Treasurer** <u>Standing for election</u> Secretary: Patricia Lock Proposed by Barry Easton Seconded by Fenella Godber No votes against **Result: Patricia Lock was elected as Secretary**	The Chair suggested that the Committee be voted en bloc as given above. Proposed by Jeanne Cleghorn Seconded by Peter Mulvany There were no votes against **Result: Proposal carried by a majority vote**
10.	**Questions from the floor**	Questions had to be submitted in writing by 8th May. There were no questions raised.	

11.	**Date of next meeting**	**The next AGM will be held on Thursday 15th May 2025 in The Assembly Rooms, The Council House, North Street, Chichester**

12.	**Any other business**	None.

13.	**Closing remarks**	The Chairman thanked the membership for their continued support and expressed her sincere appreciation for the support her Committee colleagues offered her during the past year. She hoped that some members present might consider becoming a volunteer. As there was no other business she declared the meeting closed at 2.12 p.m. There would be a comfort break and then the floor would be taken by Paul Whittle who was talking about the history of Malta.

Signed: ………………………………………………… Date: ……………………………………………………………………..