



BROXBOURNE UNIVERSITY OF THE THIRD AGE
Charity no. 1090504

MINUTES OF ANNUAL GENERAL MEETING HELD ON 19th MAY 2022 AT 10.15AM AT THE SPOTLIGHT

The Chairman opened the meeting by welcoming all members to the AGM.

1. **Minutes of Previous Annual General meeting** held via Zoom on 20th May 2021 were confirmed, signed and dated.
2. **Matters Arising** : none
3. **Chairman's Report** : (included in the Trustee Report kept on file by the Secretary and available to view on Broxbourne u3a's website). The Chairman reported that the past year had been frustrating with further lockdowns and restrictions but we have survived and are happy to now be back at The Spotlight. We had our first meeting back there with a celebration, which was very well received. The Chairman thanked all those who had helped during the pandemic, sending out information, providing input for the newsletters, and group leaders for maintaining some form of meetings where possible during the lockdowns. This year will be critical as our membership has dropped by one-third, and 8 members of the current Committee are due to retire next year. Proposed by Geoff Ansell, seconded by Jane Burr. Carried.
4. **Treasurer's Report:** (included in the Trustee Report – see above). The Treasurer commenced his report by stating that the accounts were currently still with the auditor. It had been another difficult year, with income dramatically reduced due to membership for 2020-2021 being extended free of charge until 2022 as members had received little, if any, benefit for their membership the previous year. However, we are still in a relatively healthy position due to built-up reserves. We have recently changed banks to NatWest, which offers community free banking, as our previous bank, HSBC, has introduced charges to charitable accounts. Going forward we face a challenging time, and we would urge members to encourage friends and family to join Broxbourne u3a. Proposed by Bill Brock, seconded by Jane Burr.
5. **Re-appointment of Examiner of Broxbourne u3a Accounts** : Diane Bolland was re-appointed. Proposed by Bill Brock and seconded by Geoff Ansell. Carried.
6. **Election of new Committee Members to fill any vacancies and/or Re-election where appropriate** :
Committee Member Election :
Lesley Harrison. Proposed by Jane Burr, seconded by Pam Watkins. Carried.
Rita Cusumano. Proposed by Joyce Weston, seconded by Gillian Lane. Carried.
Existing Committee members not due for re-election : Elected 2019 for a 3 year period : Geoff Ansell, Bill Brock, Jane Burr, Bernie Cove, Joan Driscoll, Val Foster, Stephen Green, Gillian Lane, Jenny Murtagh, Pam Watkins, Joyce Weston.
Elected 2021 for a 3 year period: Chris Common
7. **Appointment of Existing President** : Jean Hart has agreed to serve for a further 12 months and her appointment was carried.
8. **Proposals** : None
At the end of the meeting Chris Common, on behalf of the members, thanked the Chairman for all his hard work during the last 2 difficult years.

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Signed as a true record of the Annual General Meeting held on 19th May 2022