



## KEYWORTH & DISTRICT

### MINUTES OF THE EIGHTH ANNUAL GENERAL MEETING

held on

Tuesday, 25th April 2017

at

KEYWORTH METHODIST CHURCH HALL at 14:30hrs

**Present:** Jackie Mullins (Chair), Clare Franklin (Secretary), Robin Wilcockson (Vice-Chair) Stuart Bailey (Treasurer), Peter Edge, Sylvia Campbell, Pat Murfet, Sue O'Donoghue, Jenny Greaves, Keith and Sheila Barton.

Plus 120 members.

**1. Apologies for Absence:** Brian and Lesley Dittmer, Jean Hogg, Margaret Grainger, Stephen Kelsall, Pauk Roebuck, Jean Meredith, Jean Frisby, Sue Malpas and Wendy Perkins.

**2. Consideration of any Resolutions Received:** No resolutions had been received.

**3. Minutes of the AGM held on 26 April 2016**

Approved as a true record and signed by the Chairman.

**4. Matters Arising**

There were no matters arising.

**5. Chairman's Report**

Again welcome – this is my report for this 8<sup>th</sup> AGM my last.

Our U3A has continued to grow and prosper under the guidance of your committee – we are hovering around 500 members which is so rewarding to everybody involved. We are steadily increasing the number of groups and welcome suggestions however way out so keep them coming.

I would like to say thank you to all the committee who have supported me through my tenure: Robin Wilcockson Vice Chair and Groups Co-ordinator, Clare Franklin, Secretary, Stuart Bailey, Treasurer, all three our U3a couldn't do without. Peter Edge our Computer expert, Jenny Greaves involved with the Notts Network of U3As, Pat Murfet, Speaker Finder who has tried to find interesting speakers (this can be a thankless job as sometimes a few moan) Sheila Barton, Newsletter Editor which takes a long time to co-ordinate and get printed,

packed for distribution, Keith Barton a founder member of the Committee, Sylvia Campbell, Membership Secretary a very demanding role which she has carried out through very personal dark times. Jean Hogg helping Groups together with Robin. Sue O'Donoghue representing New Horizons a subcommittee. So thank you each and everyone for your time, advice and friendship.

Some of the above are joining me in skipping off into the sunset, Pat and I who will help as Tea Ladies, and Sylvia advising the new Membership Secretary as to the intricacies of the records now and any future developments.

I must now record my sincere thanks to Roy Turnbull and Lesley Ditmer for stepping in and assisting with the Membership side over the last few months. Thank you.

John Fallon who is stepping down as Auditor – John has audited our accounts since our very beginning and we have appreciated his guidance and professionalism – we have been so lucky with John and previous committees planning and progressing to where we are today. Thank you.

*JM then presented John with a gift and card from the committee.*

Thank you to everybody who helps, group leaders, tea teams, greeters, the tech team, receptionists at meetings, the Methodist Church, in whatever capacity you help thank you.

Now I thank you all for making me your Chairman, over the last three years I have enjoyed myself, even the anti-fracking incident, I sincerely wish you all the very best for the future as we now look forward to the Elections and the Lions tour of New Zealand. Now I will have all this time on my hands perhaps I can find something else to interfere with.

There were no questions.

## **6. Treasurer's Report and Adoption of Accounts**

Stuart Bailey presented the accounts on behalf of the Committee:

The Financial Statements for the year 1 March 2016 to 28 February 2017 were available to those present. The Total Receipts for the year were £8562.14 and the Total Payments were £7614.71 (we still need to pay a printing bill of £512 due to accounting problems at South Wolds).

There was one question from the floor regarding room hire. All Interest Groups are responsible for their own bookings and room hire payments: the Room Hire figure of £1220.30 is for the Methodist Hall bookings for the Monthly meetings and committee meetings, plus for example, when the Village Hall is used for collection of subscriptions

John Fallon was thanked for auditing our accounts.

***Adoption of the accounts was proposed by Kath Oakley, seconded by John Stuckey and approved nemine contradicente.***

Stuart announced the subscription rate for 2018/2019 will remain the same at £15 per annum.

### **7. Appointment of Examiner of Accounts**

Robin Stocker has agreed to audit the accounts.

***Proposed by Sue O'Donoghue, seconded by Pat Murfet and carried nemine contradicente.***

### **8. Appointment of Honorary Officers & Committee members**

First the election of the Honorary Officers, that is the Chair, the Vice-Chair, the Treasurer and the Secretary.

The following are eligible and have been proposed and seconded and have confirmed they are willing to stand as Officers:

Robin Wilcockson	Chair
Clare Franklin	Business Secretary
Stuart Bailey	Treasurer
Jean Hogg	Vice-Chair

***The Chair requested the approval of the meeting to elect the above officers en bloc. This was proposed by Adriana Fallon and seconded by Ken Doyle and carried nemine contradicente.***

The following have been proposed and seconded and confirmed they are willing to stand as Committee members.

Sheila Barton O'Donoghue	Keith Barton	Sue
Peter Edge	Jenny Greaves	Kath Oakley

***The Chairman requested the approval of the meeting to elect the above en bloc. This was proposed by Gill Wilcockson and seconded by Stan Miller and carried nemine contradicente.***

Robin Wilcockson, our new Chair, thanked Jackie for all she has done during her three years in office.

The business having been completed, the Chairman closed the meeting at 14.50