

Keyworth & District u3a
Minutes of the Thirteenth AGM Meeting
held on Tuesday, April 26th, 2022
at

KEYWORTH METHODIST CHURCH HALL at 14:30hrs

Present: Howard Fisher (Chair), Jackie Fisher (Secretary), Sam Boote (Treasurer), and plus 80 members. 2 apologies for absence from Stephen Southern and John Hurst.

1. Minutes of the AGM held on September 28th. Approved as a true record and signed by the Chairman.

Proposed by Sue O'Donoghue and seconded by David Pitfield. Passed unanimously.

2. Matters arising: Present spelling Rou should be Roy.

Item 7(i) Adriana has only one n.

3. Chairman's Report: attached.

4. Treasurer's report and adoption of the accounts: Treasurer's report is attached. Sam gave a brief explanation of the accounts which were prepared by Roy Turnbull and examined by Stuart Bailey.

Proposed by Debbie Boote and seconded by David Pitfield. Passed unanimously.

5. Subscription Rates for 2023- 24: The subscription rate will be held at £15 per year but may be reviewed later in the year, due to possible increase in the Church and Hall rental due to increased energy costs. An EGM may be held in November if the membership fee might have to be accordingly increased.

The associate fee will be £11.00 and not £11.50 because the capitation fee has increased from £3.50 to £4.00.

Proposed by Sandra Kirk and seconded by Stan Miller. Passed unanimously.

6. Appointment of the examiner of the accounts: Stuart Bailey has agreed to act as accounts examiner.

Proposed Paul Roebuck and seconded by Robin Wilcockson. Passed unanimously.

7. Proposals: None.

8. Appointment of Honorary Officers and Committee Members:

Officers

Chairman	Peter Harding
Vice-Chairman	Sandra Kirk
Secretary	Vacant
Treasurer	Sam Boote

Committee

Jennifer Anderson
Peter Edge
Robin Wilcockson
Roy Turnbull
David Pitfield
Harrie Cooke
Debbie Boote
Kath Oakley

Proposed by Jackie Mullins and seconded by Mike Shorten. Passed unanimously.

9. Closure of meeting: 3.50 pm.