

Keyworth & District u3a

Minutes of the Sixteenth AGM Meeting

Held on Tuesday May 27th 2025 at KEYWORTH METHODIST CHURCH at 14.15hrs

Present : Harrie Cooke (Chairman), Sam Boote (Treasurer) with 88 members present.

1. Apologies for Absence : Received from 10 members

2. Minutes of the May 28th 2024 AGM - as draft published on website. *Approved unanimously* as a true record to be signed by the Chairman.

3. Matters Arising : None

4. Chairman's Report:

Harrie Cooke described our past year as having been an excellent one, with our u3a being in good heart. He expressed thanks to the committee, to group leaders and helpers, to all who help in all the various ways at Monthly Meetings, and to all the members for their support and participation. He noted how our u3a also provides a valuable service to the community of Keyworth and District. Our membership now stands at 480, including some 25 associate members who also belong to other local area u3a's. Notable activities during the year have included two Coffee Mornings, a 'Pimms in the Park' social occasion, and the Christmas Social – all well supported. The Interest Groups have continued to be very active during the year, with just a few evolutionary changes.

He concluded by making particular mention of some now standing down from respective duties, Roy Turnbull from committee after being on it since our u3a started, Peter Harding (in December) from currently Speaker Finder, and Sandra Kirk from Local Events.

5. Treasurer's Report and Adoption of Accounts: The Accounts for the 2024 accounting year had been circulated to members via the Monthly Newsletter and had been examined by Eric Smith. Sam Boote in summary stated the financial position as continuing to be healthy. He thanked those particularly involved in the financial matters, Stuart Bailey (Membership), Roy Turnbull, Peter Edge, and Elaine Totty (bank signatories), Eric Smith (for Examining), the Committee and Group Leaders. Our income is helped by Gift Aid, and some donations from the Riviera Travel affinity scheme. The committee has decided to use the healthy situation to provide support to group activities.

Adoption of Accounts

– *Proposed by Stuart Bailey, seconded by Sandra Kirk. - Passed unanimously*

Subscription Rate for 2026: The Treasurer and committee had considered projections for next year and recommend the full-year subscription rate to remain at £15.00 for 2026, with the Associate Fee as £11.00, and the half-year subscription at £7.50.

Approval of Subscription Rate :

– *Proposed by Ken Doyle, seconded by David Pitfield. - Passed unanimously.*

6. Appointment of the Examiner of Accounts :

The Treasurer and Committee recommend reappointment of Eric Smith.

. - *Agreed unanimously*

7. Consideration of any Resolutions Received:

None received

8. Election of Honorary Officers and Committee Members :

Officers

Chairman	Harrie Cooke
Secretary	David Pitfield (who will also cover as Deputy Chairman when necessary)
Treasurer	Sam Boote

Committee : Robin Wilcockson
Peter Edge
Peter Harding
Debbie Boote
Stuart Bailey
Kath Oakley
Jacqui Campbell

Agreed unanimously

9.Any Other Business: None

The Meeting Closed at 14.35hrs.