

Minutes for the 18th Annual General Meeting
held on 6th August 2024 at Southwell Leisure Centre

1. Apologies for absence	Apologies were received from Anne Rattigan, Noble Jayasuriya, Elizabeth Lupton, Sue Burton, Lynn Dorling, Arnold Cade, Tony Wells, Alan Connett, Nadina Lincoln, Mary Somerville, Peter Somerville.
2. Chair's opening remarks	The chair, Brian Platts welcomed members to this AGM and noted that it was the last one of his three year term. He thanked all those who helped make the organisation a success. He summarised his report that had been circulated to members prior to the event.
3. Minutes of the 2023 AGM	The minutes of the 17th AGM 2023 had been circulated and displayed on the Southwell u3a website. There being no matters arising it was proposed to accept them as accurate. Proposer Lesley Elkington; Seconder Marjorie Bramhill.
4. To adopt the chair's report for the year 2023-24	It was proposed to accept the chair's report as circulated and summarised. Proposer Rik Ludlow; Seconder Roger Bennett
5. To receive and adopt the Statement of accounts for 2023 - 2024	The treasurer Jan Clarke-Humphries summarised the treasurer's report and statement of accounts which had been circulated to members prior to the event. The report was proposed to be accepted. Proposer Roger Bennett; Seconder Richmond Kingsbury
6. To appoint Vanilla Accounting as Auditors for 2024 - 2025	It was proposed to appoint Vanilla Accounting as auditors for Southwell u3a. Proposer Jackie Pitcher; Seconder Ida Mills
7. Election of Officers and Committee	Those members who had sent in nominations to stand for the committee were invited to present themselves at the front of the room and introduced by the outgoing chair. Jean Hogg as new chair, Jane Zdanowska as vice-chair, Jan Clarke-Humphries treasurer, Nadina Lincoln (absent) secretary, Annabel Kingsbury,

	Richard Peacock, Judy Fessey, Miriam Tate, Viv Barnett, Tony Mellors (absent), These appointments were proposed to be made in total. Proposer Rik Ludlow; Seconder Anne Greenaway
8. Vote of thanks to retiring committee members	Brian gave a vote of thanks to the retiring members of his committee Marjorie Bramhill and Ann Powers for their support and work. Jean Hogg gave a vote of thanks to Brian for his work over the past 3 years although there were some doubts about the quality of his jokes at times.
9. Any other business	There was no other business.
	The meeting ended at 10.45 am.