Minutes for the 19th Annual General Meeting

held on 5th August 2025 at Southwell Leisure Centre

1. Apologies for absence	Apologies were received from C Harget, AN Cade, M Struggles, N Jayasuriya, H Appleby, J Gees, S & S Shepherd, L Dorling, R & K Lancaster, H Geeson, T Mellor, M Somerville, S Platts, A & R Kingsbury, L Elkington, J Zdanowski, S & S Shepherd, P Woods, C Wallis, D Johnston, C Lee, B Peacock.
2. Chair's opening remarks	The chair, Jean Hogg, welcomed members to the AGM.
3. Minutes of the 2024 AGM	The minutes of the 18th AGM 2024 had been circulated and displayed on the Southwell u3a website. There being no matters arising it was proposed to accept them as accurate. Proposer J Fessey; Seconder J Pitcher. This was supported by a vote from the majority of members present.
4. To adopt the chair's report for the year 2024-25	Jean Hogg thanked all those who helped make the organisation a success. She summarised her report that had been circulated to members prior to the event. It was proposed to accept the chair's report as circulated and summarised. Proposer E Baird; Seconder J Mason. This was supported by a vote from the majority of members present.
5. To receive and adopt the Statement of accounts for 2024 - 2025.	The treasurer Jan Clarke-Humphries summarised the treasurer's report and statement of accounts which had been circulated to members prior to the event. Following some questions, the report was proposed to be accepted. Proposer R Ludlow; Seconder R Peacock. This was supported by a vote from the majority of members present.
6. To appoint Vanilla Accounting as Auditors for 2025 - 2026	It was proposed to appoint Vanilla Accounting as auditors for Southwell u3a. Proposer V Barnett; Seconder R Mason. This was supported by a vote from the majority of members present.
7. Election of Officers and Committee	The nominations for the committee were circulated to members in advance. These appointments were proposed as a

	group. Proposer R Ludlow; Seconder G Wright. This was supported by a vote from the majority of members present.
8. Proposed change to the constitution	Jean Hogg summarised the reasoning behind the proposed change to the constitution, which had been circulated to members in advance. Proposer J Hogg; Seconder N Lincoln. This was supported by a vote from the majority of members present.
9. Proposed change to the subscription for 2026/27.	J Clark-Humphries provided the explanation of the proposed change to subscriptions to £15 p.a. in her report. Proposer J Clark-Humphries: Seconder R Bennett. This was supported by a vote from the majority of members present.
10. Vote of thanks to retiring committee members	J Hogg gave a vote of thanks to J Fessey and J Zdanowski who were retiring from the committee. J Hogg was thanked for her contribution as Chair.
11. Any other business	There was no other business.
	The meeting ended at 10.45 am.