



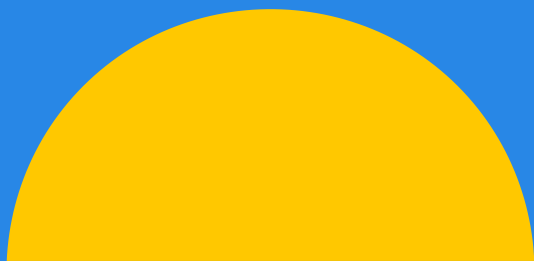
# Burton Joyce & District u3a

**ANNUAL  
GENERAL  
MEETING**


9th August 2022

**u3a** learn,  
laugh,  
live

# Welcome Anna Moore Chair



## 2022 AGM Agenda

- Confirm number of attendees
  - Apologies for Absence
  - Proposal to approve the Minutes of the 2021 AGM
  - Proposal to approve the Chairman's Report
  - Treasurer's Report, and proposal to adopt the Statement of Accounts for the year 1st July 2021 to 30th June 2022
  - To elect the Officers and Executive Committee
  - To appoint an Independent Examiner of Accounts
  - Conclusion of the Annual General Meeting
- 

u3a

# Apologies for Absence



Proposal:  
To Approve the Minutes  
of the 2021 AGM  
(As sent to members 1<sup>st</sup> August 2022)



## Proposal: To approve the Chair's Annual Report (As sent to members 1<sup>st</sup> August 2022)

2021-22 Committee  
Beacon  
Groups  
Outings  
Money

Membership  
Monthly Meetings  
Newslines  
Website  
Welcomers



**STATEMENT OF ACCOUNTS FOR THE YEAR**  
**1<sup>ST</sup> JULY 2021 TO 30<sup>TH</sup> JUNE 2022**

Balance brought forward from 2020/21				£8,946.27
INCOME		EXPENDITURE		
Groups Income	£4,148.78	Group Venue Hire	£4,087.98	
Social Income	£1,675.50	Tutors	£1,035.00	
Trips Income	£1,475.45	Committee Expenditure	£227.95	
Membership Subscriptions	£6,123.53	New Equipment	£292.70	
Bank Interest	£2.10	U3A Expenditure	£2,989.97	
Miscellaneous	£60.77	National Office Fees	£1,775.00	
		Social Expenditure	£1,555.90	
		Trips Expenditure	£1,920.05	
<b>TOTAL INCOME</b>	<b>£13,486.13</b>	<b>TOTAL EXPENDITURE</b>	<b>£13,884.55</b>	<b>-£398.42</b>
Balance Carried Forward to 2022/23				£8,547.85

**STATEMENT OF ACCOUNTS FOR THE YEAR**  
**1<sup>ST</sup> JULY 2021 TO 30<sup>TH</sup> JUNE 2022**

Balance brought forward from 2020/21	£8,946.27
<b>Deficit for the year</b>	<b>-£398.42</b>
Balance Carried Forward to 2022/23	£8,547.85

**BANK BALANCES**

Current Account Balance	£3,696.52
Deposit Account Balance	£4,130.98
Trips Account Balance	£720.35
Total	£8,547.85



Proposal:  
To adopt the  
2021/22

Statement of Accounts and  
Treasurer's Report



# Election of the Executive Committee

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Secunder</b>
<b>Chairman</b>	<b>Anna Moore</b>	Anne Wilde	Betty Everington
<b>Treasurer</b>	<b>Anne Hegarty</b>	Chris Plant	Kath Allsop
<b>Business Secretary</b>	<b>Sue Berridge</b>	Sallyanne Johnson	Jacqui Hudson
<b>Membership Secretary</b>	<b>Rupert Williams</b>	Keith Bowker	Trevor Wright
<b>Groups Facilitator</b>	<b>Christine Shepherd</b>	Jackie Taylor	Christine Foster
<b>Speaker Finder</b>	<b>Alan Comerie</b>	Sylvia Lindley	Chris Smith
<b>Newsline Editor</b>	<b>Judith Wright</b>	Hilary MaCCallum	Pauline Gilbey
<b>Social Events</b>	<b>Rob Johnson</b>	Anthony Kirk	Grenville Shepherd
<b>General Committee Member</b>	<b>Elaine Bass</b>	Sylvia Lindley	Alwyn Foster

# Proposal: To appoint Clive Rogers as Independent Examiner of Accounts





Burton Joyce & District u3a

Conclusion of

**ANNUAL  
GENERAL  
MEETING**