

| Minutes of 15th Annual General Meeting | | |
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| Time and Date: | 1:45 p.m. | 9th August 2022 |
| Location: | Burton Joyce & Bulcote Village Hall | |
| Notification | Members were provided with notice of this AGM on June 2nd 2022. The Constitution requires that members are provided with at least 28 days' notice of a General Meeting if (as with our AGM) elections to the committee are required. It was therefore felt prudent to issue early notification of the AGM to give adequate time for committee nomination forms to be signed and returned. Members were then provided on July 31 st with access to the Chairman's and Treasurer's Reports, and the Annual Statement of Accounts via a link to their location on the website. | |
| Apologies | Anne Hegarty, Ann Whitfield, Judith Wright, Kaynita McClellan | Total: 4 |
| Number of Attendees | 66 members attended. The number required to form a quorum was 36. | |

| Agenda Item | Outcome |
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| Chair's Introduction Chair Anna Moore welcomed everyone to the 15th AGM of Burton Joyce and District U3A, declared the meeting quorate, and set out the agenda. | |
| Proposal: To approve the Minutes of the 2021 AGM Proposed by Gren Shepherd Seconded by Elaine Bass | Approved unanimously |
| Agenda Item | Outcome |
| Proposal: To approve the Chair's Annual Report Proposed by Alwyn Foster Seconded by Betty Everington | Approved unanimously |
| Proposal: To adopt the Treasurer's Report and the Statement of Accounts for the Year ended 30th June 2022 Proposed by Keith Stafford Seconded by David Sheath | Approved unanimously |

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| <p>Election of the Executive Committee As none of the committee positions were contested and the number of nominations received was fewer than the maximum permitted by the constitution, the Chair suggested that the new committee be elected en bloc. This proposal was put forward by John Fletcher, seconded by Sylvia Lindley, and agreed unanimously. The following members were duly elected:- Officers: Anna Moore - Chair Anne Hegarty - Treasurer Sue Berridge - Business Secretary</p> <p>Non-officer Committee Members: Rupert Williams – Membership Secretary Christine Shepherd – Groups Facilitator Judith Wright – Newslite Editor Elaine Bass – General Committee Member Rob Johnson – General Committee Member Alan Comerie – Speaker Finder</p> | |
| <p>Proposal to appoint Clive Rogers the Independent Examiner of Accounts Proposed by Gren Shepherd Seconded by David Falkner</p> | <p>Approved unanimously</p> |
| <p>Signed on behalf of Burton Joyce and District U3A</p> <p>..... Chairman</p> <p>..... Secretary</p> <p>..... Date</p> | |