

<b>Minutes of 16<sup>th</sup> Annual General Meeting</b>		
<b>Time and Date:</b>	1:45 p.m.	<b>8 August 2023</b>
<b>Location:</b>	Burton Joyce & Bulcote Village Hall	
<b>Notification</b>	Members were provided with notice of this AGM on June 11th 2023. 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 25th 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.	
<b>Apologies</b>	Ann Whitfield, Peter & Catherine Strauss, Jacqui Hudson, Brenda Draper, Alwyn & Christine Foster, Hilary Sentence and David Yates	Total: 9
<b>Number of Attendees</b>	78 members attended. The number required to form a quorum was 36.	

<b>Agenda Item</b>	<b>Outcome</b>
<b>Chair's Introduction</b> Chair Anna Moore welcomed everyone to the 16th AGM of Burton Joyce and District U3A, declared the meeting quorate, and set out the agenda. Anna announced the resignation of both Anne Hegarty Treasurer and Judith Wright Newsline Editor, she thanked them for all their good work over the years and presented bouquets as a thank you.	
<b>Proposal: To approve the Minutes of the 2022 AGM</b> Proposed by Gren Shepherd Seconded by Pat Taylor	Approved unanimously
<b>Agenda Item</b>	<b>Outcome</b>
<b>Proposal: To approve the Chair's Annual Report</b> Proposed by Sallyanne Johnson Seconded by Christine Shepherd	Approved unanimously
<b>Proposal: To adopt the Treasurer's Report and the</b>	

<p><b>Statement of Accounts for the Year ended 30<sup>th</sup> June 2023</b>  Proposed by Judith Wright  Seconded by David Faulkner</p>	<p>Approved  unanimously</p>
<p><b>Election of the Executive Committee</b>  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 David Findley, seconded by Linda Godfrey, and agreed unanimously. The following members were duly elected:-  <b>Officers:</b>  Anna Moore - Chair  Alan Comerie – Vice Chair (&amp; Speaker finder)  Jacky Kinsey - Treasurer  Sue Berridge - Business Secretary   <b>Non-officer Committee Members:</b>  Rupert Williams – Membership Secretary  Christine Shepherd – Groups Facilitator  Elaine Bass – Social Secretary  Rob Johnson – General Committee Member  David Yates – General committee member  Gwen McCormick - General committee member  Dave Hoskins - General Committee Member</p>	
<p><b>Proposal to authorise the Executive Committee to appoint an Independent Reviewer of Accounts</b>  Proposed by Sallyanne Johnson  Seconded by Sue Berridge</p>	<p>Approved  unanimously</p>

**Signed on behalf of Burton Joyce and District U3A**

..... **Chairman**

..... **Secretary**

..... **Date**