



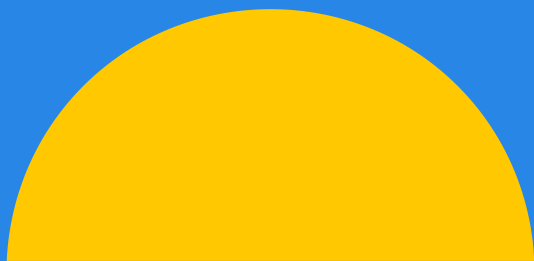
Burton Joyce & District u3a

**ANNUAL
GENERAL
MEETING**


8th August 2023

u3a learn,
laugh,
live

Welcome Anna Moore Chair



2023 AGM Agenda

- Confirm number of attendees
 - Apologies for Absence
 - Proposal to approve the Minutes of the 2022 AGM
 - Proposal to approve the Chairman's Report
 - Treasurer's Report, and proposal to adopt the Statement of Accounts for the year 1st July 2022 to 30th June 2023
 - To elect the Officers and Executive Committee
 - To appoint an Independent Reviewer of Accounts
 - Conclusion of the Annual General Meeting
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u3a

Apologies for Absence



Proposal:
To Approve the Minutes
of the 2022 AGM
(As sent to members 25th July 2023)



Proposal:

To approve the Chair's Annual Report
(As sent to members 25th July 2023)

2022-23 Committee
Membership
Groups
Monthly Meetings
Newslines
News Bulletins

Website
Facebook
Outings
Social Events
Publicity
Money





STATEMENT OF ACCOUNTS FOR THE YEAR
1ST JULY 2022 TO 30TH JUNE 2023

Balance brought forward from 2021/22				£8,547.85
INCOME		EXPENDITURE		
Groups Income	£7,265.09	Groups Venue Hire	£5,022.25	
		Groups Tutors	£2,115.00	
Membership Subs	£6,205.79	Committee Venue Hire	£180.00	
Bank Interest	£19.45	New Equipment	£703.25	
Diaries	£48.75	U3A Expenditure	£3,384.70	
		National Office Fees	£3,483.46	
Social Income	£1,308.00	Social Expenditure	£1,005.60	
Trips Income	£3,824.50	Trips Expenditure	£3,806.95	
TOTAL INCOME	£18,671.58	TOTAL EXPENDITURE	£19,701.21	-£1,029.63
Balance Carried Forward to 2022/23				£7,518.22



STATEMENT OF ACCOUNTS FOR THE YEAR
1ST JULY 2022 TO 30TH JUNE 2023

Balance brought forward from 2020/21	£8,547.85
Deficit for the year	-£1,029.63
Balance Carried Forward to 2022/23	£7,518.22

BANK BALANCES

Current Account Balance	£2,629.89
Deposit Account Balance	£4,150.43
Trips Account Balance	£737.90
Total	£7,518.22

Proposal:
To adopt the
2022/23

Statement of Accounts and
Treasurer's Report



Election of the Executive Committee

Position	Nominee	Proposer	Seconder
Chair	Anna Moore	Anne Wilde	Tony Everington
Treasurer	Jacqueline Kinsey	Dorothy Burton	David Yates
Business Secretary	Sue Berridge	Anne Hegarty	Sallyanne Johnson
Membership Secretary	Rupert Williams	Rob Johnson	David Yates
Groups Facilitator	Christine Shepherd	Alan Comerie	Rupert Williams
Vice Chair/ Speaker Finder	Alan Comerie	David Falkner	Vic Wightman
Social Secretary	Elaine Bass	Linda Godfrey	Sylvia Lindley
General Committee Member	Rob Johnson	Gren Shepherd	Tony Kirk
General Committee Member	Dave Hoskins	Alan Comerie	Greg Russell
General Committee Member	Gwen McCormick	Christine Shepherd	Alan Comerie
General Committee Member	David Yates	Alwyn Foster	John Fletcher



Burton Joyce & District u3a

Conclusion of

**ANNUAL
GENERAL
MEETING**