

<b>Minutes of 17<sup>th</sup> Annual General Meeting</b>		
<b>Time and Date:</b>	1:45 p.m.	<b>13 August 2024</b>
<b>Location:</b>	Burton Joyce & Bulcote Village Hall.	
<b>Notification</b>	Members were provided with notice of this AGM in early June 2024, with the Constitution requiring members to be provided with at least 28 days' notice of a General Meeting if (as with our AGM) elections to the committee are required. The early issued notification of the AGM allowed additional adequate time for committee nomination forms to be signed and returned. Members were then provided on July 31 <sup>st</sup> 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>	A total of 14 apologies were tendered with names duly noted in the records.	
<b>Number of Attendees</b>	59 members attended. The number required to form a quorum being 38	

<b>Agenda Item</b>	<b>Outcome</b>
<b>Chair's Introduction</b> Chair Anna Moore welcomed everyone to the 17th AGM of Burton Joyce and District U3A, declared the meeting quorate, and set out the agenda.	
<b>Proposal: To approve the Minutes of the 2021 AGM</b> Proposed: Chris Smith Seconded: Keith Stafford	Approved Nem con
<b>Agenda Item</b>	<b>Outcome</b>
<b>Proposal: To approve the Chair's Annual Report</b> Proposed: Jim Molloy Seconded: Stephen Foster	Approved Nem con
<b>Proposal: To adopt the Treasurer's Report and the Statement of Accounts for the Year ended 30<sup>th</sup> June 2023</b> Proposed: Elaine Bass Seconded: Grenville Shepherd	Approved Nem con

<p><b>Election of the Executive Committee</b>          As none of the committee positions were contested and the number of nominations received [duly proposed and seconded] 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:-</p> <p><b>Officers:</b>          Chair: Alan Comerie          Treasurer: Jackie Kinsey          Business Secretary: David Yates</p> <p><b>Non-officer Committee Members:</b>          Membership Secretary – Gemma Gill          Groups Facilitator – Christine Shepherd          Beacon &amp; Publicity – Anna Moore          Social Secretary – Elaine Bass          Speaker Finder – Rupert Williams          Members: David Hoskins, Gwen McCormick.</p> <p>[It was noted that there were 2 vacancies for General Committee members.]</p>	
<p><b>Proposal: to appoint Anne Hegarty the Independent Examiner of Accounts</b>          Proposed by Jacky Kinsey          Seconded by Pam Thatcher</p>	<p>Approved          Nem con</p>
<p><b>Signed on behalf of Burton Joyce and District U3A</b></p> <p>..... <b>Chairman</b></p> <p>..... <b>Secretary</b></p> <p>..... <b>Date</b></p>	