

## **FAIRFORD & DISTRICT U3A**

### **Minutes of the 24th Annual General Meeting, held on Tuesday 3rd April 2018 at 3.40 pm in the Palmer Hall, Fairford.**

1. Apologies for absence were received from Sylvia Jones, Jean & Doug Crowley and John and Val Higgs.
2. Minutes of the 23rd Annual General Meeting on 4 April 2017 – acceptance Proposed by Michael Johnson, seconded by Ian Westlake and passed unanimously.
3. Matters arising from the Minutes – None
4. Chairman's Report
5. Treasurer's Report  
Proposed by Alan Topham, Seconded by Jon Hill and passed unanimously
6. Election of Committee Members for 2018/19

#### **CLUB OFFICERS:**

Chair - Marilyn Gibbon; Proposed by Lilian Pooley, Seconded by Ian Westlake and passed unanimously

Vice Chair – Marilyn Yates; Proposed by Alan Topham, Seconded by Jean Moulden and passed unanimously

Treasurer – Geoff Dennis; Proposed by Sarah Bottomley, Seconded by Jill Compton and passed unanimously

Secretary – NO NOMINATION, No offers from the Floor so Michael Yorke agreed to stand in as Caretaker Secretary for 2 months concluding at the 4 June Committee meeting. Meantime the following action will be taken: Advert for Secretary to go on to our Website by Mid May and in May Newsletter, and promoted at the June Meeting. If no nominations received Michael will resign and Marilyn Gibbon will contact Cotswold Link to advise.

#### **COMMITTEE MEMBERS:**

Webmaster – Doug Crowley; Proposed by Sarah Bottomley, Seconded by Jon Hill and passed unanimously.

Membership Secretary – Sue Jonson; Proposed by Reg Thoburn, Seconded by Rosemary Westlake and passed unanimously.

Programme Secretary – Jen Thoburn; Proposed by Reg Thoburn, Seconded by Beth Dennis and passed unanimously.

Group Co ordinator – Carole McDerment; Proposed by Ian Westlake, Seconded by Charlie McDerment and passed unanimously.

Trips Co ordinator – Sue Martin; Proposed by Chris Pooley, Seconded by Colin Moulden and passed unanimously.

Hall Manager – John Lang; Proposed by Ian Westlake, Seconded by Jon Hill and passed unanimously.

Committee Member - Beacon, Finance & Data Protection - Garry Stephenson  
Proposed by Lilian Pooley, Seconded by Alan Topham and passed unanimously.

Committee Member – Without Portfolio – Jo Stichbury; Proposed by Ian Westlake, Seconded by Michael Johnson and passed unanimously.

7. Appointment of Accounts Examiner

To conform with regulations, that Accounts must not be examined and signed by a Club Member, Alex Nesbit of Cirencester U3A will examine our accounts and Geoff Dennis will examine Cirencester's accounts. Agreed and Passed unanimously.

8. Any other Business:

Constitution Update – Amendment authorised by Head Office read to the meeting by Chairman, Adoption proposed by Garry Stephenson, Seconded by Jon Hill.

Data Protection Act – Garry Stephenson read a short report, advising Members of action to be taken by the Committee to conform.

Rosemary Westlake thanked Marilyn and the Committee for their work during the past U3A year.

Meeting closed at 4.12 pm