

ROMSEY ARCHWAY U3A .

MINUTES OF 2020 A.G.M.

Thursday 11th June 2020. 2.15.

A virtual A.G.M. meeting using Zoom technology was held due to current lock down conditions resulting from the Coronavirus pandemic. Approximately 100 members attended.

The Chairman Steve George opened the meeting & welcomed members.

Sue Keith, the Secretary then ran the A.G.M.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE.

These had been received from Pauline Trew, Barbara Vincent, Judy and Peter Duncan.

The Secretary then explained that due to the Coronavirus pandemic nobody could speak from the floor. Therefore the committee had relied on members responding by email with any comments they had about the original documents sent out to all members on March 19th, this was followed by a letter on 29th May asking for any comments or objections to these documents. No comments were received from members so the documents have been accepted as a correct record of the previous year's events. Also to keep matters simple during the AGM, the Chairman or the Secretary had previously spoken to some of the U3A membership asking them to propose or second an agenda item. The Secretary thanked those members who had agreed to do this.

AGENDA ITEM 2. Minutes of 2019 A.G.M which were previously circulated.

These have been proposed as a correct record of the meeting by Janet Shoolin-Jordon, and Seconded by Peter Shoolin-Jordon.

AGENDA ITEM 3. To receive the annual report of the Committee. Previously circulated.

The report written by the Chairman summarised the events of the previous year.

It was Proposed by Barbara Stuckey and seconded by Chris Prangle, as a correct account of the U3A activities & achievements during the past year.

The report will be signed for the records by the Chairman as soon possible.

AGENDA ITEM 4. The presentation of the annual accounts produced by the Treasurer. Previously circulated.

No objections have been received about the accounts so they have been taken as read.

Proposed by Richard Keith and seconded by Vanessa George.

AGENDA ITEM 5. The election of Officers and committee members for the year 2020-2021, which were previously circulated.

All committee members for 2020-2021 have been proposed and seconded by a U3A member.

OFFICERS.

CHAIRMAN. Steve George. No other nominations were received for the post of Chairman, and Steve was happy to stay in post, so he has been elected as unopposed.

VICE CHAIR. Sheila Prangle.

Sheila also manages the U3A web site and the Beacon system, Beacon is the U3A membership database.

VICE CHAIR. Dave Green, who will be responsible for H.&S. and other governance matters.

TREASURER. Peter Stuckey.

SECRETARY. Sue Keith.

COMMITTEE MEMBERS.

Lesley Athersuch. Responsible for the Questers group and day trips.

Judy Duncan. Speaker's secretary.

Sue Edwards. U3A Groups coordinator.

Nigel Greasley. Governance matters and Ad Hoc meetings.

John Roe. Membership secretary.

Shirley Tarran. Publicity & social secretary.

Barbara Vincent. U3A Groups coordinator.

The members of the committee have been proposed by Denise Maxwell & seconded by Richard Maxwell.

The Chairman had now been elected back in office for the second year, so the Secretary passed over the meeting to the Chairman for the final two agenda items.

Steve welcomed the new committee members Lesley, Sue and Dave to the committee. He mentioned it is healthy to have new members joining the committee as new ideas and skills are beneficial for the club.

The chairman then thanked Jane Mayor, Bob Jones, and Simon Spurrier for their hard work and input to the U3A since its formation in 2017.

AGENDA ITEM 6. The election of Simon Spurrier as the 1st President of Romsey Archway U3A

Simon had been at the very core of the formation of Romsey Archway U3A in 2017, its first Chairman, and then a very active member of the committee until he decided to stand down in April.

His appointment as President was proposed by Bob Jones, and seconded by Hugh Edwards.

AGENDA ITEM 7. The re appointment of Greg Hall as the Independent Examiner of the accounts for the year 2020-2021.

Greg was elected unopposed.

Proposed by Colin Harrid, seconded by Teresa Harrid.

AGENDA ITEM 8. CLOSURE.

This concluded all the official business of the 2020 AGM
The meeting closed at 2.42.pm

Sue Keith.

Secretary.

13th June 2020.

The June meeting then continued with an informative talk on Bournemouth from David Pantling

This was followed by Dave Green showing pictures from members of their activities during lock down.

U3A/AGM docs.