

ROMSEY ARCHWAY U3A

MINUTES of the Second Annual General Meeting,
Held at the Crosfield Hall, Romsey, on Thursday 11th April 2019.

1. There were 90 members present.
2. **The Chairman, Simon Spurrier, presided.** Opening the meeting, he welcomed members, briefly summarised the events of the preceding year and thanked the Committee for their hard work in making the year such a success.
3. **Apologies for Absence.** The Acting Secretary, David Jarman, reported that he had received apologies from Graham and Veronica Hollier. From the floor, Ian Marriot gave apologies from David and Maggie Mallinson.
4. **Minutes of last AGM.** The Acting Secretary presented the Minutes of the previous AGM, which had previously been circulated to all members, and the meeting agreed unanimously that they should be taken as read. On the proposition of Vanessa George, seconded by Bob Jones, the Minutes were unanimously approved and signed by the Chairman.
5. **Annual Report.** The Acting Secretary presented the Annual Report of the Committee. As it had been previously circulated to all members, it was unanimously agreed that it should be taken as read, and on the proposition of Chris Prangle, seconded by Jill Lind, it was unanimously approved and signed by the Chairman.
6. **Annual Accounts.** The Treasurer, Peter Stuckey, then presented the audited Annual Accounts, which had been previously been circulated to all members, and it was agreed that these should be taken as read. The Treasurer commented on the highlights of the accounts, which showed a healthy balance, and in view of which it had been decided to reduce the annual subscription from £20 to £15 for the year 2019-2020. On the proposition of Pat Greasley, seconded by Peter Duncan, the accounts were unanimously approved and signed by the Chairman.
7. **Election of Officers & Committee.** The meeting then proceeded to the Election of Officers and Committee for the year 2019-2020. The Chairman stated that there had been only one nomination for Chairman, namely Steve George, and that he was therefore elected unopposed. He then stated there had been no nominations for the posts of the two Vice Chairmen nor for the Secretary, but that volunteers had come forward after the period for nominations expired. He called on the Acting Secretary to explain the procedure which had to be followed to deal with the problem. The Acting Secretary explained that where there had been no prior valid nominations, the Constitution allowed nominations to be made from the floor of the meeting, provided that a resolution to that effect was first passed by the meeting. He read out the text of such a motion, notice of which had been given to all members before the AGM, and on the proposition of Hugh Edwards, seconded by Jill Lind, it was unanimously agreed that this should be authorised.

Nominations were then received from the floor of the meeting, as follows:

Vice Chairman- Sheila Prangle. Proposed by Vanessa George, Seconded by Pat Waller;

Vice Chairman - Bob Jones. Proposed by Shirley Tarran; Seconded by Charles Lacey;

Secretary - Sue Keith. Proposed by Chris Prangle; Seconded by Denise Maxwell.

There were no other nominations and the **Chairman announced** that they were therefore duly elected unopposed. He then called on the Acting Secretary to explain the position for the election of Committee members. The Acting Secretary explained that he had originally received ten nominations for the seven vacancies, but that of the ten, one had since withdrawn, and two others, Sheila Prangle and Bob Jones, had now been elected as Vice-Chairmen, so that there remained seven nominations for the seven vacancies. He read the names of the seven members concerned, namely, Simon Spurrier, Judy Duncan, Jane Mayor, Nigel Greasley, Barbara Vincent, John Roe, and Shirley Tarran. The Chairman then declared all seven duly elected unopposed.

8. **Examiner of Accounts.** The meeting then proceeded to elect an Examiner of Accounts for the year 2019-2020. On the proposition of Sheila Prangle, seconded by Teresa Harrild, the existing Examiner, Greg Hall, was elected unopposed for the coming year.

9. **Any Other Business.** There being no notice of any other competent business, the Chairman therefore declared the AGM closed.

*David Jarman,
Acting Secretary
11th April, 2019.*

Following the formal part of the meeting, presentations were then made to those retiring from the Committee – Colin Harrild [founding Treasurer and Committee member] Teresa Harrild [founding Committee member] and David Jarman [founding Vice-Chairman, Newsletter Editor and Acting Secretary]. In standing down as Chairman after 18 months Simon Spurrier was presented with a thank you gift, albeit he will be remaining on the committee.

Following this the meeting was then entertained with music from three of the Groups – the Chamber Music, Ukulele, and Guitar Interest Groups. After which the Incoming Chairman, Steve George, briefly outlined some of his plans for the future of Archway U3A, and refreshments and cakes were available for members, who were also able to visit tables set up by several of the Interest Groups available for members.