

## Minutes of the 4<sup>th</sup> Annual General Meeting of Meopham U3A on 10<sup>th</sup> July 2019 at St John the Baptist Church at 14.00

1. Chair's Welcome: Carole Dickenson (Chair) welcomed everyone to the meeting.
2. **Apologies for absence:-** Robert Appleby, Pam Armitage, Nyria Atkinson, Norman Ballard, John Beecham, Jill Carey, S.K. Cocks, Carol Eldridge, Frank Hart, Jill Hart, Kenneth MacEwan, Linda J. Rush
3. **Presentation of the Minutes 2017-18:** The Minutes and other documents for this AGM had been emailed or posted to members on the 19<sup>th</sup> June 2019.  
Carole Dickenson asked if there were any questions and, as there were none, the Minutes were taken to be a true account.  
Proposed by Gus Reid and seconded by Lynda Bolton.
4. **Presentation of Trustees' Annual Report for 2018-19:** Carole Dickenson thanked everyone for their contribution to the continued success of Meopham U3A and a rise in the membership once again this year.  
Proposed by Alison Hillman and seconded by Heather Wright  
The adoption of the Trustees' Report was unanimously agreed by the Members present.
5. **Presentation of Annual Accounts & Treasurer's Report 2018-19:** Kenneth MacEwan (Treasurer) was ill and unable to attend so Carole Dickenson spoke on his behalf, reminding everyone that the report had been sent and asking if there were any questions. She also stated that Mr John Kelly has continued to audit the accounts. There being no questions, it was proposed that the accounts be adopted as a true record of the Meopham U3A as of 17.6.2019.  
Proposed by Moira Green and seconded by Betty Hague-Smith.  
The members present unanimously adopted the accounts as a true record.

-----

At this point Carole Dickenson made her "Goodbye" speech which she said had been "a pleasure and a privilege to have served as Chair". She reflected on the work of the original Steering Committee and the life changer activities of MU3A e.g. Bumble Bee Talk, an unforgettable visit to Constable Country and a Cream Tea. She gave a special thanks to David Burkitt, Moira Green and Linda Doyle and supporters who contributed to the overall success of meetings.

She then stood down and David Burkitt (Deputy Chair) chaired the next part of the meeting. David commented on the fact that Carole had contributed to the growth of MU3A by encouraging and welcoming new ideas. With over 400 members, it has been a great success. A presentation of a bouquet of flowers was made to Carole on behalf of the members with a promise of more to come in time.

### 6. Election of Executive Committee:

Chair Nominee	Lionel Patterson	Mem. No. 308
Proposer	Terry Chapman	Mem. No. 470
Secunder	Mark Bodle	Mem. No. 316

There being no other nominations, Lionel Patterson was duly elected as Chair for 2019-20. David Burkett handed over to Lionel Patterson who requested that the remaining Executive Officers and Committee stand down and required by the Constitution and proceeded to the election of the remaining Executive Officers.

<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Vice Chair: Lynda Bolton	G. Coombs 286	J. Thompson 550
Hon.Sec: Ann MacEwan	Gita Vitas 401	W. Pastuszka 362
Hon. Treasurer: Ken MacEwan	Alex Sandford 184	Sue Lewis 500

There being no other nominations for these posts, they were duly elected.

The nominations for the other non-officer posts on the Executive Committee are:

<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Di Fenton 481	Jill Carey 174	E.Hague –Smith 127
Lesley Reid 277	Edina Geering 136	P. Westlake 103
Alison Hillman 225	Jan Spring 257	Jean Tsang 145
Laura Adams 481	Margaret Groom 514	Linda Rush 449
Heather Wright 213	C.Hague –Smith 123	G.Coombs 206

There being no other nominations, for these positions, they were all duly elected.

7. **A.O.B.** None.

8. There being no other business, this section of the meeting closed.

Ann MacEwan, Secretary