

Higham & Rushden U3A
A.G.M. – 19th October 2016 Pemberton Centre Rushden

1. Welcome

The chair Phil Grace welcomed the members present to the meeting.

2. Apologies

Were received from:

Jack & Margaret Lee, Judy Perkins, Val Sibley, Martyn and Liz Cromwell, Jim Morrison, Gill, Hughes, Pat Bird, Angela Mason, George Hearnden

3.Minutes of the AGM held on 21st of October 2015 had been distributed and posted on the website.

These had been circulated to members with the AGM notification. The members present were asked if they were a true record before being signed by the Chair. Point about Gift AID will be discussed later.

Vote to accept the Minutes as a true record:

Proposed by: Eric Pusey

Seconded by: Ken Chambers.

Carried unanimously

4. Matters Arising

The PROGRESS of Gift Aid was explained. We are awaiting the details but we have been successful in that it has been approved.

5. Chairman's Report
ATTACHED

6. Treasurer's Report and adoption of the accounts

Jean Mole talked through the ACCOUNTS as per the attached **Hand out** and explained that we were in a financially sound position with the Lottery grant and in future Gift AID. Fees at £15 were being kept as low as possible and represent good value. The Chair then asked for the accounts to be formally accepted

Proposed by: P Head

Seconded by: E Pusey

Carried unanimously

7. Appointment of Independent Examiner

The Treasurer, Jean Mole, recommended that Mr Kevin Bird be appointed for the coming year.

Proposed by: Eric Pusey

Seconded by: Ian Rawlings.

Carried unanimously

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8. EXECUTIVE OFFICERS

These are approved and elected at the first committee meeting by the other committee members

9. Election of the Committee.

Phil pointed out that the committee were following the constitution that had been adopted in 2015 and this constitution follows the guidelines of the central U3A Trust.3 Vacancies existed members already on the committee are

Phil Grace

Jean Mole

Ann Kemp

Mike Mimms

Barbara Wiggins

During the year Jessica Walker

Lynn Gale

Jenny Carr

Angela Mason

Had all been co-opted and joined the committee.

The Secretary had received all their nomination papers correctly proposed and seconded by other U3A MEMBERS.

Peter Wright from the floor volunteered to join the committee

Proposed by Eric Pusey

Seconded by Martyn Penney

All the committee were voted for unanimously by the Members present.

10. Business as notified by 30th September 2016

There was no business notified by the cut-off date

13. Any Other Matters

No matters were raised

The next AGM will be held on Wednesday 18th October 2017. The meeting closed at 2.30pm.