

Glossop U3A

Registered Charity Number – 1091836

Minutes of the Annual General Meeting at Bradbury House on September 25th 2014

- 1. Introduction and Apologies.** The Chairman welcomed 75 members to the meeting. There were apologies from 28 members.
- 2. Minutes of the last AGM held on September 25th 2013.** Kath Shaw proposed that the minutes be accepted as a true record. This was seconded by Pat Manchee and agreed by all.
- 3. Matters arising.** There were no matters arising.
- 4. Chairman's Report.** The Chairman had nothing further to add to his report, but he did ask members to read the Group Reports.
- 5. Secretary's Report.** Nothing further to add to her report.
- 6. Treasurer's Report and Annual Accounts.** The Treasurer gave everyone a copy of the Final Accounts and balance sheet for the Financial year ending August 31st 2014. This is to inform everyone of how the U3A has used the money and demonstrates the proper management of the money over the year. Our Examiner, Joyce Bunting, has checked the accounts and agreed that they show a true picture of the U3A's financial position. The Treasurer said that although the Charity Commission has no interest in any social events, they are a major part of our finances and she would like to thank the social and group organisers for all their hard work and for returning their accounts promptly. The total U3A income for the year was £3,377 and expenditure was £2,853 meaning that this year we are in credit. The subscriptions will remain at £8. Each year the U3A has to calculate our charity turnover and that is why all groups are asked to produce annual accounts, including nil returns. These accounts are countersigned and certified by another member of the group. Any member can ask to see the annual financial statement of any group to which they belong. The Treasurer went on to thank everyone for their help, especially assistant treasurer Barbara Connah, also Norma Hewitt, Graham Sharratt, Joyce Bunting and Alan Conchie. As this is our Treasurer, Maureen Brierley's last year, she would like to ask for a volunteer for September 2015. Rita France asked what had happened to the money from "Anything Goes" and was told it was divided between the 4 groups in the show. Pat Manchee proposed that the Financial Report for 2013/14 be accepted. This was seconded by Alan Conchie and agreed by all. The Chairman thanked Maureen for an excellent report.
- 7. Membership Secretary's Report.** There is nothing to report.

8. Group Co-ordinator' Report. There is nothing to report.

9. Election of Officers and Committee Members. The Chairman and three members of the committee have come to the end of their elected term and are up for re-election, there is also one new nomination. The Vice Chairman is standing down.

Nominations.

Chairman. John Searle. Proposed by Sylvia Rogerson, seconded by Barbara Roberts.

Vice Chairman. Norma Hayden. Proposed by Sylvia Rogerson, seconded by John Searle.

Committee Member. Doreen Ball. Proposed by Maureen Brierley, seconded by B Connah.

Committee Member. Monica Haggart. Proposed by Alan Conchie seconded by G Bennett.

Committee Member. Sylvia Rogerson. Proposed by Maureen Brennan, seconded by J Searle.

There was no need for a vote and the meeting agreed unanimously that all five nominees be elected onto the committee.

10. Any Other Business. Buntly Gibson said "Thank you" to the committee for all their hard work and Pat Manchee thanked Group leaders and activity leaders.

There being no further business, the meeting ended at 10-35am.

Barbara Roberts (Committee Secretary)

