

Glossop U3A

Registered Charity Number - 1091836

Minutes of the Annual General Meeting at Bradbury House on September 29th 2016

1. **Introduction and Apologies.** The Chairman welcomed 93 members to the meeting. Committee member Doreen Ball sent her apologies. There were also apologies from several U3A members.
2. **Minutes of last AGM meeting.** Bunty Gibson proposed that the minutes of the last AGM held on September 17th 2015, be accepted as a true record. This was seconded by Clive Robinson.
3. **Matters Arising.** There were no matters arising.
4. **Chairman's Report.** John said that his 4 years as Chairman had brought him a lot of pleasure. He hoped that among the serious times he had brought a lot of fun to the proceedings. He thanked all the committee members, and said that they are all volunteers and he hoped they had enjoyed the committee meetings with him as Chairman. He thanked all U3A members for their support.
5. **Secretary's Report.** Nothing further to add to her report. The Chairman thanked her for her work on the Group Reports.
6. **Treasurer's Report.** The Treasurer gave everyone a copy of the Financial Accounts for the financial year ending August 31st 2016. This is to inform members of how the U3A has used their money. The Committee, as Trustees, has responsibility for proper use of the money. The Charity Commission is only interested in educational, not social, objectives. Social activities though, are a major part of the finances and the Treasurer would like to thank all the organisers for their hard work and delivering their accounts promptly. The Treasurer also thanked the Group leaders for getting accounts in early and said that all group members should see the financial statement of their group and that it should be countersigned by another member of the group. Any money exceeding £50 should be put in the U3A bank where it will be credited to that group. We have had 43 groups meeting this year. The Treasurer was asked whether the U3A has a screen and was told that the screen belongs to Bradbury House and is included in the rent. The total income for the year was £3,368 and expenditure £3, 646. The Treasurer thanked the committee for their support, bookkeeper Norma Hewitt, Doreen Ball assistant treasurer and Joyce Bunting for her examination of the accounts. Joyce has checked the accounts and found that they show a true picture of the U3A's financial position therefore the Treasurer asked could the accounts be accepted. Pat Manchee proposed that they be accepted and Barbara Craven seconded it. This was agreed by all present.
7. **Membership Secretary's Report.** There are approximately 380 members and 297 have paid so far. Someone asked whether membership is increasing but it is remaining steady.
8. **Group Co-ordinator's Report.** Sylvia said that she is very sorry to be stepping down this year.
9. **Election of Officers and Committee.** Six committee members are stepping down, having done 4 years in office. John thanked them all and said how pleasing it is that there are 8 coming forward. Our Treasurer has done 4 years therefore should stand down. The Chairman asked whether anyone present would offer to be Treasurer. As nobody did, Maureen could be re-elected after a vote by members. This was agreed by all and then by the committee. There was no need for a vote as the meeting agreed unanimously on the election of all nominees.

Chair Barbara Connah.

Deputy Chair Sharon Hamshere.

Treasurer Maureen Brierley.

Assistant Treasurer Barbara Craven.

Group Co-ordinator. Carol Littlewood.

Membership Secretary. Clive Littlewood.

Committee Members. Hilary Clayton, Hazel Oldham, Joyce Bunting, Glyn Connah, Chris Blackett.

- 10. Any Other Business.** The Chairman read out a letter from Pat Manchee thanking people for their kind thoughts during Neill's illness. She said that the U3A had been a very big part of their lives and had always brought them much pleasure. John also asked Pauline Cunningham to come forward and thanked her for her many years as Welfare officer and everything she had done, he then presented her with a bouquet of flowers on behalf of the U3A. The Secretary then thanked John for all his work during his time as Chairman.

There being no other business, the meeting closed at 10-40 a.m.

Barbara Roberts (Committee Secretary)