

**Minutes of the Annual General Meeting  
2.00 p.m. Friday 5 July 2024  
Merchistoun Hall, Horndean**

**Present:** 68 members attended.

**Chairman's Welcome – Clive Midson**

Clive welcomed our members to this AGM by saying

**1. Apologies for non-attendance**

The list of people who had sent their apologies were:

Gill Atha, Marilyn Brady, Annette Bushnell, Gordon Cooper, Jean Cooper, Terry Devaney, Rosemarie Fassons, Brian Harborth, Pat Harborth, Olive Haughan, Anne Herbert, Athol King, Jennifer Meagan, Lyn Owen, Bob Pendleton, Nicky Pendleton, Alan Reynolds, Jean Reynolds, Geoff Southgate, Marie Southgate, Jane Tull, Jean Webb, Eileen Wimshurst and Anita Woodcock.

**2. Minutes of last year's AGM – 7 July 2023**

These had been circulated to all members with the agenda and notice of the meeting. Clive asked if everyone had read the minutes. He asked for a proposer and seconder for the acceptance of the minutes as a true record of the meeting.

No questions were raised about the minutes.

Proposed: Rosie Stone

Seconded: Gillian Fuller.

Accepted unanimously.

The minutes were accepted and will be signed by the chairman Clive Midson

**3. Chairman's Review of the Year**

Clive listed the speakers from the last year and their talks were all very good. Events this year included a coach trip to Blenheim Palace, Christmas Party and Quiz, Skittles Night and the Coronation Tea Party. He read out brief reports from the Food Appreciation, Discussion Group, Science and Technology Group, Photography, Discovering History Group, Sketching and Drawing Group and Board Games Group.

Clive thanked Bob Beveridge, Sue Dobson, Braith Harris and Rosy Stone who were all stepping down from the Committee at the end of their tenures.

**4. Treasurer's Report – Sue Dobson**

Sue Dobson reported that the accounts were healthy, copies of this were distributed to all members prior to the meeting. The Horndean & District u3a now had 200 members.

**5. Adoption of Accounts**

As there were no questions Sue asked for a proposer and seconder for the adoption of the accounts.

Proposed: Mike Gledhill

Seconded: Tony Dudley

Accepted unanimously.

**6. Appointment of Independent Examiner of the Accounts.**

Sue advised that Sandra Hodgetts, the examiner of our accounts, was retiring but she had passed on the name of a possible successor which in turn will be passed to Patricia King.

**7. Election of Officers and Committee Members**

The following candidates were put forward:-

Chairman: Clive Midson

Proposed: Mary Weston.

Seconded: Marilyn Brady. Carried unanimously.

Secretary: Avril Adams-Baxter

Proposed: Tony Elvery.

Seconded: Lynda Owen. Carried unanimously.

Treasurer: Patricia King

Proposed: Kathee Pitt.

Seconded: Len Lovis. Carried unanimously.

The six other Nominee Committee Members are:

Membership Secretary: Karen Bowles

Proposed: Shalah Hegan

Seconded: Gillian Kernan Carried unanimously.

Groups Co-ordinator: Suzy Gardiner

Proposed: Len Lovis

Seconded: June Barrat Carried unanimously.

Committee Member: Kathee Pitt

Proposed: Patricia King

Seconded: Heather Payne Carried unanimously.

Committee Member: Diane Simpson

Proposed: Jackie Yarnold

Seconded: Carol Veitch Carried unanimously.

Committee Member: Ron Hammerton

Proposed: Stan Wright

Seconded: Brenda Wright Carried unanimously.

Committee Member: Bernadette Grima

Proposed: Diane Stoner

Seconded: Ingrid Reakes Carried unanimously.

All committee nominees:

Proposed: Richard Veitch

Seconded: Liz Adams-Baxter Carried unanimously.

Clive pointed out that our constitution allows for a committee of up to 12, we have room for 3 further members if anyone decides they would like to join us.

**8. Questions from members**

There were no questions received in advance, nor presented at the meeting.

Clive thanked Juliet and her team for organising the refreshments.

**Close of formal meeting:**

The meeting closed at 2.45 p.m.

Signed.....Clive Midson Chairman

Date.....