

**Minutes of the Annual General Meeting of the Chorleywood U3A
Held via the zoom platform due to the Covid 19 pandemic
On Wednesday 25th November 2020 at 2.15pm**

Chairman David Griggs opened the meeting at 2.15pm by welcoming all those who logged on advising that they would now be muted but that the AGM would be recorded as a back up to written minutes being prepared but the recording would not be retained. David confirmed that all documentation had been sent out to all members in advance, including a request that any questions or proposals by members should have been sent prior to the meeting but none had been received. Any questions arising from the meeting should be emailed to the U3A and would be dealt with at the next committee meeting. Polling would commence and David advised that only U3A members (not guests) could vote and explained the double voting system put in place for two members using one electronic device.

The first poll was carried out to determine if there was a quorum. Voting was 72 so a quorum was achieved.

1. **Apologies for absence:** Gillian Pugh and Jane Tozer
2. **The Minutes:** Previously circulated to the members. Proposed by David Griggs and seconded by Katina Smith. Polling took place and included voting from members who did not use electronic devices.
92 votes for, 2 abstentions and no votes against.
The proposal was carried.
3. **Matters Arising from the Minutes:** Any matters arising should be emailed to the U3A and would be dealt with at the next committee meeting.
4. **Chairman's Report:** Previously circulated to the members.
5. **Treasurer's Report:** Previously circulated to the members. Proposed by Mike Field and seconded by Andrew York. Polling took place and included votes from members who did not use electronic devices.
95 for, 2 abstentions and no votes against.
The proposal was carried.
6. **Election of the Independent Examiner:** The election of Bryce Mitchell once again as the Independent Examiner was proposed by Mike Field and seconded by Jill Menghetti. Polling took place and included votes from members who did not use electronic devices.
99 for, 1 abstention and none against.
The proposal was carried.
7. **Consideration of questions received in advance:** none had been received.

8. **Election of the committee:** Colin Lines had decided to stand down. Two officers and two committee members who had reached the end of their terms were standing for re-election. All details had been sent to members prior to the AGM but the names, including proposers and seconders were read out by David.

Re-election of existing officers and committee members

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| a) | Secretary: Katina Smith | Proposed Pat Greenland
Seconded Marion Brock |
| b) | Treasurer: Chris Higbee | Proposed John Sheldon
Seconded Elizabeth Sheldon |
| c) | Membership Secretary: Dee Watson | Proposed Norma Boswell
Seconded Anthony Boswell |
| d) | Committee: Georgie Barton | Proposed Linda Young
Seconded Juliet Hale |

A poll was held for all 4 members to be re-elected en bloc.

100 votes for and no abstentions or against.

The proposal to accept these nominations was carried unanimously

The following nominations had also been received for committee places

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|----|-----------------------------|---|
| e) | Committee: Sue Brocklehurst | Proposed Jane Bowler
Seconded Katina Smith |
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A poll was held and voting was 99 for and 1 abstention

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| f) | Committee: Doug King | Proposed Andrew York
Seconded David Hiddleston |
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A poll was held and voting was 98 for and 2 abstentions

The proposal to accept these nominations was carried.

This filled the vacancies on the committee. A nomination was also received from Dave Rapp who will be co-opted onto the committee at the next meeting in December.

9. **AOB:** There was no other business.
10. Date and time of next AGM: Wednesday 24th November 2021.

The meeting closed at 2.36pm

Signed

Date