

**Minutes of the Annual General Meeting of the Chorleywood U3A
Held in the Memorial Hall and via the zoom platform
On Wednesday 24th November 2021 at 2.15pm**

Chairman David Griggs opened the meeting at 2.15pm by welcoming members both in the hall and on zoom. Those who had logged onto zoom were advised that they would be muted but that during the AGM, for the purpose of voting, they needed to keep their videos on. David also welcomed two observers to our meeting as we were one of very few u3a's who had attempted to hold a hybrid AGM.

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.

1. **Apologies for absence:** Sylvia Mann and Audrey Timberlake
2. **The Minutes:** Previously circulated to the members. Proposed by Andrew York and seconded by Jill Menghetti.
Polling took place in the Hall and on zoom
The proposal was carried with 1 abstention.
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. In the absence of Chris Higbee the Treasurer, Mike Field (Assistant Treasurer) highlighted items in the report. There were no questions. Proposed by Wendy Boatman and seconded by Sue Page.
Polling took place in the Hall and on zoom.
The proposal was carried unanimously.
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 Owen Edis.
Polling took place in the Hall and on zoom.
The proposal was carried unanimously.
7. **Consideration of questions received in advance:** none had been received.

8. **Election of the committee:** Gillian Pugh and Doug King had decided to stand down. One officer and four 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 and were shown on the overhead projector.

Re-election of existing officers

- a) Chairman: David Griggs Proposed Richard Dwyer
Seconded Sylvia Mitchell

A poll was held in the Hall and on zoom.

The proposal to accept this nomination was carried unanimously

Re-election of existing committee members

- b) Webmaster Colin Brown Proposed Juliet Hale
Seconded Sue Page

- c) Member Dave Carter Proposed Susan Stibbs
Seconded Colin Lines

- d) Member Gillian Hill Proposed Marian Trim
Seconded Rosemary Hood

- e) Groups: Tricia King Proposed Mary King
Co-ordinator Seconded Chris Donnelly

Polling took place in the Hall and on zoom for all 4 members to be re-elected en bloc.

The proposal to accept these nominations was carried with 1 against.

The following nomination had been received for a committee place

- f) Committee: Mike Stansfield Proposed Alun Price-Davies
Seconded Jane Tozer

Polling took place in the Hall and on zoom

The proposal to accept this nomination was carried unanimously.

Presentations were made to Gillian Pugh and Doug King and both were thanked for their hard work and contributions to our u3a.

9. **AOB:** There was no other business.

10. Date and time of next AGM: Wednesday 23rd November 2022.

The meeting closed at 2.37pm

Signed

Date