

**Minutes of the Annual General Meeting of the Chorleywood U3A  
Held in the Memorial Hall and via the zoom platform  
On Wednesday 23rd November 2022 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 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:** Lucy Turner, Dee Watson
2. **The Minutes:** Previously circulated to the members.  
Proposed by Marian Trim and Seconded by Gillian Pugh  
Polling took place in the Hall and on zoom  
The proposal was carried with 7 abstentions.
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.  
David reminded the members that 5 of the committee were retiring this year with only 1 replacement coming forward. Next year 4 more committee members have to stand down. New people are needed to fill the vacancies on the committee including officer roles for Vice Chair and Secretary. If you want your u3a to continue, now is the time to make your contribution.
4. **Chairman's Report:** Previously circulated to the members.
5. **Treasurer's Report:** Previously circulated to the members.  
There were no questions.  
Proposed by Doug King and Seconded by Gillian Pugh.  
Polling took place in the Hall and on zoom.  
The proposal was carried with 1 Abstention.
6. **Election of the Independent Examiner:** The election of Bryce Mitchell once again as the Independent Examiner was proposed by Marian Trim and seconded by Andrew York.  
Polling took place in the Hall and on zoom.  
The proposal was carried with 1 abstention.
7. **Consideration of questions received in advance:** none had been received.

