

**Minutes of the Annual General Meeting of the Chorleywood u3a held in the Memorial Hall  
on Wednesday 27 November 2024 at 2.15 pm**

Chairman David Griggs opened the meeting by welcoming 60 members to the hall.

David confirmed that the documentation had been sent to all members in advance, including a request that any questions or proposals by members should be sent prior to the meeting but none had been received. Any questions arising from the meeting should be emailed to U3A and would be dealt with at the next committee meeting.

1. **Apologies for absence:** Dave Carter, Jayne Morgan, Mike Stansfield, Gurli Castenskiold and Angela Killick

2. **The Minutes of the AGM held on 22 November 2023.**

The resolution to approve the minutes previously circulated to the members was proposed by Andrew York, seconded by Marian Trimm and carried unopposed.

3. **Matters Arising from the Minutes.**

There were no matters arising from the minutes.

David noted that, due to ill health, Bryce Mitchell had resigned as Independent Examiner during the year and the Committee had appointed Andrew York in his place until the AGM. Andrew was now standing for election by the members.

4. **Chairmans Report** : Previously circulated to the members.

5. **Treasurer's Report and Accounts for the year to 31 August 2024.**

Previously circulated to the members.

Mike Field gave a brief presentation noting that, following the fee increase, reserves had recovered to an appropriate level.

The resolution to receive and approve the accounts was proposed by Jane Tozer, seconded by Marian Trimm and carried unopposed.

6. **Election of the Independent Examiner:** The election of Andrew York as Independent Examiner was proposed by Mike Field, seconded by David Griggs and carried unopposed.

7. **Consideration of proposals and questions received in advance**

None had been received.

8. **Election of the committee (including officers).**

David explained that, having reached the end of his term of office, he was retiring as chairman and standing for election as a committee member. Gordon Pell had agreed to

stand for election in his place and after a long period without a vice-chairman, Rik Edwards had agreed to take on that role. In addition, Jayne Morgan was standing for election as a Committee member and Nikki Scott had decided to stand down due to other commitments.

**Nominations for Officer positions**

Chairman	Gordon Pell	Proposed by Wendy Boatman Seconded by Carmelina Field
Vice Chairman	Richard Edwards	Proposed by Jill Menghetti Seconded by Mari Bailey

**Nominations for the Committee**

Members.	David Griggs	Proposed by Wendy Boatman Seconded by Gillian Pugh
	Jayne Morgan	Proposed by Jocelyn Menyhart Seconded by Andrew York

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

!0. Date and time of next AGM; Wednesday 26 November 2025

The meeting closed at 2.25pm. Following the formal business, Gordon Pell thanked David for his excellent leadership of Chorleywood u3a, especially through the difficulties of the COVID pandemic and his contribution towards the thriving organisation it is today.

Signed.....

Date.....