

AGM Minutes

Thrapston & District
U3A
Learn, Laugh, Live

Minutes of the Annual General Meeting of Thrapston and District U3A (Registered Charity Number 1179593).

Called for 15th May 2020, convened electronically 21st August 2020

Venue: Online. Meeting response deadline 12.00

Responses: 64 electronic and 3 postal returns

1. Officer and Committee Members for 2020/2021 were returned unopposed by the mandated deadline on 1st May 2020 (14 days before the AGM opens), taking office as previously advised at 10.30 on 15 May 2020. {Chair Ian Byrnes, Vice Chair Wendy Richards, Treasurer Sue Campbell, Business Secretary post vacant, Membership Registrar Pauline Dennison, Speaker Seeker Paul Ollett, Groups Co-ordinator Anna Bond, Newsletter Editor Tina Jones, Publicity inc Face Book Roger Davies, Website/IT Manager Neil Busby, + 2 vacancies
2. Issues for Member approval:
 - (a) Do you approve the minutes of the 2019 AGM? Votes For 67 Nil Against.
 - (b) Do you approve the Group Co-ordinator Report for 2019? Votes For 67. Nil Against.
 - (c) Do you approve the Examined Accounts 2019/20 Report? Votes For 66. Nil Against.
 - (d) Do you approve the appointment of the Examiner of the Accounts: Jon Essam & Co of Cozy Nook, Thrapston? Votes For 67 Nil Against.All items were approved by the membership.

Meeting closed following the 12.00 response deadline.

2021 AGM to take place May 21st 2021 Venue: The Plaza, Cozy Nook Thrapston, health emergency advice allowing.

Signed _____ Chairman. Date _____ 2020