



Thrapston & District



THE UNIVERSITY OF THE THIRD AGE

Minutes of the Annual General Meeting of Thrapston & District U3A 18th May 2018

Venue: The Plaza, Cozy Nook, Thrapston, Northamptonshire.

Meeting Opened at 10.17 and Closed at 10.38

Present: 118 members and 3 visitors

1. Chairman Sheila Underwood opened the meeting, thanked all for attending at the earlier time, and reminded all of the essential Health and Safety issues.
2. Apologies were received from Paul Ollett, Neil Busby, Pat and Juris Treade.
3. Minutes of the 2017 AGM were **AGREED**, having previously been available on the Thrapston & District U3A website. **Proposed:** Cindy McCormack, **Seconded:** Sheila Guilford and duly signed by the Chairman.
4. The Chairman Sheila Underwood delivered her report on the year, and the continued growth of this U3A. (Report is available on the Thrapston & District U3A website).
5. Group Co-ordinator Report: Roger Davies reported on 44 groups currently in being and that there are still vacancies in some groups, there were no questions to Groups Co-ordinator. (Report is available on the Thrapston & District U3A website).
6. Treasurer's Report: Tricia James spoke to highlights of the past fiscal year and to the Accounts, which had previously been available on the Thrapston & District U3A website, there were no questions to the Treasurer, The accounts were **AGREED**, **Proposed:** Marion Healey, **Seconded:** Frank Boydell. (Report is available on the Thrapston & District U3A website)
7. Appointment of Auditor: the appointment of Ms Katie Davies was **AGREED**, **Proposed:** Pauline Johnson, **Seconded:** Richard Swindall
8. ELECTION of Officers, there being only one candidate per role, the AGM elected Chairman: Sheila Underwood, Vice-Chairman: Wendy Davies, Treasurer: Tricia James, Business Secretary: Ian Byrnes. The Remaining Committee Members were returned unopposed, Neil Busby, Roger Davies, Glyn Hill, Paul Ollett, Brenda Berry, Pauline Dennison. The Chairman pointed out the Viv 'Tunstall and Pauline (Polly) Johnson have left the Committee through other commitments and to become the "Social Team" to organise our 3 main social events per year.
9. **Resolution:** To change the Object of Thrapston & District U3A (in line with the Charity Commission requirements) to read:

“The Advancement of education and, in particular, the education of older people and those who are retired from full time work, by all means including associated activities conducive to learning and personal development.” The Chairman Sheila Underwood, outlined the need to change the Object Clause to bring our U3A into line with the Third age Trust and the needs of the Charity Commission’ this was

AGREED. Proposed: David Watford, **Seconded:** Richard Swindall.

10. AOB. There being none the Chairman closed the Annual General Meeting at 10.38.

Signed _____ Chairman. Date _____ 2019