RUDDINGTON & DISTRICT U3A

MINUTES OF THE FIFTH AGM HELD ON 19th MAY 2025

HELD AT THE METHODIST CHURCH, RUDDINGTON AT 2pm

The meeting was attended by 70 members.

1. Chair's Introduction

The Chair welcomed everyone to the Annual General Meeting of the Ruddington & District U3A. We had a very positive year with more members and groups than ever, and a healthy bank balance to take us into the coming year. She attributed this to members support and participation, thanking those who had already re-joined.

She also thanked group convenors who are the backbone of the U3A. The convenors will be invited to a social 'get-together' to acknowledge our thanks.

The Chair thanked the speaker finders for their widely varied talks at the Monthly meetings, which have been attended by about 40% of members. She also thanked the 'Meeters & Greeters', 'kitchen helpers' and Brian Farrow for his organisation of the venue.

The Chair thanked the Committee for their support, noting new members Ian Robinson, Bryan Browne and Sue Woodward had joined. Changes for the forthcoming year include Ian Robinson stepping down from the Committee but continuing as Newsletter editor, Chris Davison stepping down as Minutes Secretary (being replaced by Bryan Browne) but continuing as Joint speaker-finder. Peter Davison, who had been Business Secretary since 2021 was thanked for his exceptional contribution managing changes at national level, moving to a new website and progressing a new U3A business system, as well as producing the newsletter. Roz Bott will take over as Business Secretary.

2. Apologies for absence

Margaret Lorriman, Maggie Browne, Clare Riding, Martin Breakwell, Ian Robinson

3. Minutes of the Annual General Meeting held 20th May 2024

The minutes had been circulated to all members prior to the meeting.

Motion – to accept the minutes as a true record.

Proposed Barbara Breakwell. Seconded Eileen Marlowe. Carried

4. **Annual Report for the period 1st April 2024 to 31st March 2025**

The report had been circulated to all members prior to the meeting. There were no comments or amendments.

Motion – to accept the Annual Report.

Proposed Eileen Marlowe. Seconded Howard Brown. Carried

5. **Treasurer's Report and Accounts for year 2024/2025**

Treasurers Summary for the Year to 31/03/25

Income - £3,847.21
Outgoings - £4,925.61
Deficit - £1.078.40

- Bank Balance on March 31st 2024 including carry forward £5,967.82

Examples of some of our expenditures

Outgoings

• Monthly meetings rent	£1,200pa
• Speakers Fees	£1,030pa
• Newsletter and additional printing	£900.00pa
• Head Office capitation and magazine	£350+£50+£800 £1,200.00

For every £20.00 of fees £4.00 is sent to the National U3A Organization

Fees

Motion – to accept the Treasurer's Report.

Proposed Barbara Breakwell. Seconded Roz Bott. Carried

6. **Appointment of Officers for 2025/2026**
The Business Secretary introduced this item. There had been four nominations. Chair Liz McAdam; vice-Chair Eileen Marlowe; Business Secretary Roz Bott; Treasurer Sue Woodward. All nominations were correctly proposed and seconded. As there were no contested positions all were appointed without a vote.

7. **Appointment of Committee Members for 2025/2026**
Nominations received were;
Membership Secretary Di Brown; Publicity Officer Barbara Breakwell; Interest Group Coordinator Liz Thornton; Minutes Secretary Bryan Browne; Joint Speaker Finders Chris Davison & Howard Brown; Trustees Mike Wynn & Peter Davison

All nominations were correctly proposed and seconded. As there were no contested positions all were appointed without a vote.

8. **Resolutions**

There were no Resolutions to be considered

The Annual General Meeting closed at 2.18pm.

I confirm these are a true record of the business conducted at the meeting.

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Chair Date