Droitwich Spa & District u3a

Minutes of the 12th Annual General Meeting
Monday, 17 June 2024

1. Apologies for Absence:
Apologies had been received from 49 members (see separate list)

2. Chairman's Welcome
The Chair, Mike Bracey (572) welcomed the 128 members who were in attendance
[Quorum for the meeting was 74 members, based on a membership of 494 on 17 June 2024]

Thanks were given to retiring Officers: Treasurer Paul Lynskey (790), Business Secretary Les Hazlewood (42), other Committee members: Social Secretary Carole Smallwood (21), and non-Committee volunteers: Website and Facebook Administrators Liz and Malcolm Ross and Newsletter Editor Dot Coleman (635)

3. Approval of 2023 Minutes and Matters Arising
The minutes of the previous AGM had been circulated by post and email to members prior to the meeting. These were accepted by the members present, proposed by Brenda Wornham (28), seconded by Gay Enoch (46).

4. Charity Trustees Report
5. Chairman's Report
6. Secretary's Report

These reports had been previously circulated and were accepted without further comment

7. Approval of the Accounts 2023-2024 and Treasurer's Report
The accounts had previously been circulated. Approval of the accounts was proposed by Roy Thurston (485) and seconded by Peter Taylor (6) and were agreed by those present

8. Approval of Independent Examiner
Margaretta Swann (782) has offered her services as Independent Examiner for 2024-2025 and this was agreed, proposed by Jenny Leonard (252), seconded by Val Hawley (1)

9. Appeal for candidate(s) for Chairman and non-officer Committee Members
An appeal for candidates was not necessary, but co-options to the Committee were possible and anyone who was interested in serving should contact the Chair later

10. Election of Officers
The following nominations had been received:

Chair	Mike Bracey (572)	Treasurer	David Hibbitt (1028)
Vice-chair	John Donnelly (1049)	Business Secretary	Lesley Short (1062)

11. Election of Committee
The following nominations had been received:

Susan Ackrill (911)	Anne Everard (336)	Les Hazlewood (42)
Janet Smith (899)	Geoff Stollard (971)	Barry Tait (900)
Clare Waite (897)		

The election of Officers and other Committee members, was agreed en block

12. AOB
It was proposed that Gay Enoch (46) should continue as Honorary President, and this was agreed. It was noted that non-Committee members Alan Meyrick (512) was to be the Accessibility Officer and Val Hibbitt (926) to be the Newsletter Editor.

13. Date of Next AGM 16 June 2025

The meeting was then closed at 2.43 pm