

Minutes of Westerham U3a Annual General Meeting held on Thursday 11th July 2024 in Westerham Hall

Present:

92 members, including the current Committee

1. Apologies for absence

Apologies were received from Caroline Masey, John Stewart, Peter Molyneux, Diana Martineau, Carol Stewart, Sheila Steele, Tricia Cook, Lesley Jones, David Steele, Keith Bailey, David Wickham, Jill Raffe, Eileen Perryer, Barbara Bateson, Nick Tonge, Peggy Hughes, Kathy Johnson, Sue Knowles, Geoff Knowles, Colin Hales, Tim Johnson, Teresa Hales, Patricia Saward, Lynne Martin, Peter Martin, Pamela Bradley, Marilyn Russell, Linda Little, Ann Hollywood, Sara Scott, Valerie Cahill, Marian Healey, Alan Healey, Cheryl Felgate, Chris Felgate, Judy Ireson, Rosemary Buchan, Tricia Whyte, Wendy Brigden Pam Button, Paul Button, Liz Morgan, Jacqueline Mantella-Saul, Lynda Jones, Lucy Keyes, Mish Melville, Narendra Mistry, Fiona Anderson, Robin Anderson, Angela Rupps, Kay Grant, Edwin Charlton and Lynn Madden.

2. Minutes of the last meeting

Accepted as a true record of the 2023 meeting and accepted unanimously.

3. Matters arising

Nothing raised.

4. Trustees' report and Treasurer's report and accounts

The Trustees' Report, which had been circulated earlier, but was available at the meeting was reviewed by the Chair who reported successful Open Meetings, valued assistance by members of the Interest Groups with catering, recognition of the excellent Newsletters created by Jan Chart, sterling work by Nigel Meacham on the website, continued excellent work by Group Co-ordinators and valued publicity co-ordination by Wynne Gifford, referring also to our Facebook page. He thanked Val Cahill for her work arranging outings and the Committee for its contribution to a successful year.

He mentioned that if re-elected as Chair this would be his final year in the position and reported that Colin Hill had the same intention as regards being the Secretary if re-elected. He asked that members should consider standing for these positions in 2025.

There were no questions from the floor and the report was accepted unanimously..

The Treasurer's report had been circulated earlier and was circulated at the meeting, but there were no questions raised and the report was proposed for acceptance by Tina Rhoda and seconded by Marril Gibson and accepted unanimously.

5. Election of Committee members

Insufficient candidates had been proposed in order for an election to be necessary, so those members who had been nominated were standing unopposed. Consequently, the new Committee would be: Tony Pearson, Chair; Stuart Barnes, Vice Chair; Colin Hill, Secretary; Anita Perrett, Treasurer; Hilary Moore, Membership Secretary and Eillen Perryer, Jean Scott, Pamela Bradley and Rob Truelove as Committee Members.

6. Motions for debate

There had been no motions raised.

7. Any Other business

A member asked if there were plans for a holiday in 2025. Tony Pearson said that the matter was yet to be discussed He reported the holiday earlier this year had been well received and he thanked Gary Robinson for organizing it.

There being no further business the meeting closed at 2.19pm.