

**Minutes of Westerham U3A Annual General Meeting  
held on Thursday 11<sup>th</sup> July 2019 at Westerham Hall**

**Present:**

89 members including the Committee.

**1. Minutes of the last meeting**

Approval proposed by Trish Bloxham and seconded by Sheila Crampton. Accepted unanimously as a true record of the 2018 meeting.

**2. Matters arising**

None

**3. Apologies for Absence**

Wendy Brigden, Chris Cartwright, Helen Catlin, Gillian Hathaway, Chris Lovelace, Bill Simpson, Catriona Tippett, Tim Watson, David Whitmore, David Wickham.

**4. Trustees' report and accounts**

The Trustees' report for 2019 was accepted unanimously. The Treasurer's report was reviewed and an explanation was given regarding the loss on the Outings account which had not been included in an earlier statement. It was noted that an update on the Gift Aid situation was required. Tony Pearson gave an explanation of the current situation with HMRC. The report and accounts were proposed for acceptance by Marris Gibson and seconded by Harry Planche.

**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 elected unopposed. Those elected were: Tina Rhoda as Chairman, Colin Hill as Secretary, Anita Perrett as Treasurer and Stuart Barnes, Jane Moreland, Eileen Perryer and Tony Pearson as Committee Members.

**6. Motions for debate**

No motions had been submitted.

**7. Any Other business** Peter Martin raised the topic of the decision to stop issuing membership cards. After some discussion he suggested that the committee should reconsider its decision not to issue them in future.

Jan Chart asked how we could guarantee the validity of someone's membership. Tina Rhoda said the Beacon system would be of assistance in this matter.

There being no further business the meeting closed at 2.15 pm.

