

AUGHTON & ORMSKIRK u3a
Registered Charity No. 1105255
21st ANNUAL GENERAL MEETING
THURSDAY 13TH JUNE 2024 AT 11.30 a.m.
H.Q.

Members present: 102

1. Opening remarks

John Tomlinson (Chair) welcomed everyone and thanked them for attending, also confirming the number present had attained a quorum.

2. Apologies

Apologies had been received and noted by the Secretary.

3. To approve the minutes of the previous AGM held on 29th June 2023.

Approved by Pamela Ball, seconded by Mia Faza.

4. Matters arising

None

5. Chair's Report

John Tomlinson (Chair) gave his report –
Thanking Officers and Management Committee.
The 20th Anniversary event was very successful.
Congratulated David Blanchflower on his appointment as a North West Regional Trustee.
Thanks to retiring MC members.
Thanks also to the team managing the website and the new Siteworks template keeping us in line with other u3a's.
The e.news and magazine editors and their team were thanked,
also Horizons and everyone that makes this possible.

6. Treasurer's Report

Accounts for the year ending 31/3/24
Accounts JVSA have now merged and are now Accountants247.
The state of our expenses and income to end of 31/3/24.
Thanked John Tomlinson and Deirdre Slater for their assistance.

7. (a) Resolution to approve 2023/24 accounts Proposed Ian Smart, seconded Mia Faza.

(b) To appoint Accountants247 as independent examiners for the 2024/25 accounts –
approved.

8. Proposal to reduce membership subscriptions from £15.00 to £10.00. seconded Mike Rimmer.

9. (a) Election to the Management Committee of Deirdre Slater, Mia Faza and Kathy Rutherford. - approved.

(b) Current Management Committee to remain with the exception of the two members retiring this year.

The Chair thanked everyone for coming and opened the meeting to questions.

Ian Grant thanked John Tomlinson for his commitment to the u3a over his term of office.

Alan Houghton thanked anyone who had helped John Tomlinson.

The chair also expressed his thanks to the Secretary Sheila Kierans.

The meeting closed at 12.05pm

SIGNED.....

PRINT NAME.....

DATE.....