

**AUGHTON AND ORMSKIRK UNIVERSITY OF THE THIRD AGE**

**Registered Charity No. 1105255**

**EXTRAORDINARY GENERAL MEETING**

**THURSDAY JUNE 26 2025 at 11.am**

**SCOUT AND GUIDE HQ**

This Extraordinary General Meeting was called because the scheduled Annual General Meeting of 12 June 2025 failed to raise a quorum.

**Members present at this EGM: 98**

**1. Welcome by the Chair, Pam Ball**

**2. Apologies** - several apologies were received by the Hon Sec.

**3. Minutes of the previous AGM held on 13 June 2024**

Proposed: Mia Faza

Seconded: Ian Grant

- approved unanimously

**4. Matters arising** - none

**5. Chair's Report for 2024-2025** - see website

**6. Treasurer's Report for 2024-2025** - see website

**7. Resolutions**

**a) Resolution 1. To approve the accounts for the year 2024-2025.**

**b) Resolution 2. To appoint Accountants247 as Independent Examiners for the Account for the year 2025-2026.**

**c) Resolution 3. To extend the current membership term to finish on 30 September 2026 instead of 30 September 2025 at no additional cost to members.** [This was proposed as a mechanism for reducing the bank balance to an agreed acceptable level.]

**All three resolutions were carried by a clear show of hands with no objections.**

**8. Management Committee (MC) membership**

**a) Elections** - Ann Roberts agreed to join the Management Committee

Proposed: Iain Smart,

Seconded: Joyce Turner

- Ann Roberts was elected unanimously to serve on the Management Committee

**b) Current MC members** - those standing for re-election to remain as Trustees for the year 2025-2026

Proposed: Lorna McDade

Seconded: Lyn Jenkins

- agreed unanimously

**c) Thanks to those MC members who are not standing for re-election:**

**John Tomlinson** - 7 years service including 3 years as Chair

**Les Rippon** - 5 years service as Minutes Secretary

Both were thanked with a round of applause.

**9. Open Forum/Questions**

a) **AGMs:** To try to ensure that future AGMs are quorate, **Ann Holland** suggested each u3a Group should send at least 1 member/delegate. The Chair welcomed the suggestion and said it would be considered along with others to be discussed by the Management Committee.

b) **Extended membership term:**

a) the u3a pays a 'capitation fee' to the Third Age Trust of £5 for each registered member. **Shirley Kirby** suggested contacting members to find out who does not wish to continue their membership after 30 September 2025, thus saving £5 for each one. **Jackie Levers** confirmed that Membership Team will be emailing members to this effect.

b) **Alison Litherland** mentioned that the u3a membership card enables members to receive a discount in some stores and enquired about getting an updated 2025-2026 membership card. The Membership Team will include in the renewal email an updated membership card which a member can print. Alternatively, members can request an updated card from the Membership Team

**10. Chair's closing remarks.** In closing, the Chair acknowledged that we are all getting older and hoped that newer, younger members who could bring in fresh ideas would come forward. Finally, the Chair thanked all those who attended and those who helped arrange the meeting, with special thanks to Hon. Sec. Sheila Kierans.

Meeting closed 11.40am

Signed \_\_\_\_\_

Print Name \_\_\_\_\_

Date \_\_\_\_\_