

Aughton & Ormskirk u3a

Management Committee Meeting

Thursday 11th June 2026 following AGM

Ministry Centre

Present: Pam Ball, Sheila Kierans, Derrick Fewings, Ann Roberts, Jane Ellison, Caroline Donaldson, Kathy Rutherford, Mike Rimmer, Mia Faza, David Blanchflower, Liz Dixon

1. Chair's opening welcome

The Chair thanked everyone for a very smooth-running AGM, especially with the successful introduction of proxy voting.

2. Apologies

Deirdre Slater.

3. To approve minutes of previous EGM meeting held 26th June 2025

Approved.

4. Election of Officers

New members were welcomed and declaration forms signed. All officers duly elected/re-elected.

Chair – Pam Ball

Secretary – Sheila Kierans

Treasurer – Derrick Fewings

Membership Secretary – Caroline Donaldson

Ann Roberts has agreed to be Deputy Chair for one year.

New banking mandates will be required for new members on the committee. **Action: DF**

5. A.O.B.

Succession Planning – This was discussed and agreed to go on every Management Committee meeting agenda from now on. The Chair has one more year to run and, although the Treasurer has two years, personal circumstances may reduce that. It was suggested that successors may be found by talking to people in some of the larger groups.

Data Protection – We are legally obliged to give an induction to new committee members regarding Data Protection. Liz will discuss the best way to do this with Deirdre Slater who is our Data Protection representative. **Action: LD**

Creative Groups – The Art and Craft Showcase on 24th October will be advertised in enews. Jackie Lever is interested in setting up a jewellery making group; Group Support will follow this up.

Meeting Closed 12.10pm

SIGNED_____

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NAME_____

DATE_____