



Minutes of the Driffield and Wolds U3A Annual General Meeting (AGM)
3pm Thursday 13th July 2023 Committee Room
@ Driffield Community Centre

To Action	Agenda Item
	1. Present: Fifty members present (see attached registration list). Chairperson: Maggie Bray welcomed everyone to the meeting.
	2. Apologies: Stephen Wells; Mary Wells; Phil Dunn; Denise Massey; Gerald Massey
	3. Approval of minutes of AGM held in June 2022: (a) One change (item 5 – Report from Treasurer); ‘Income from year 2020/2021’ should be changed to, ‘Income from year 2021/2022’. Minutes were then accepted by the members present.
	4. Report from Chairperson: (a) Maggie Bray (Chairperson) read out the report in full. A copy is attached with these minutes. (b) Mary Wells’ resignation as Committee Secretary was read out to the members. Many thanks were expressed by the Chairperson and all members, for all the support and hard work Mary has contributed in her role as Secretary.
	5. Report from Treasurer: (a) Paul Davies (Treasurer) read out the statement of accounts for the year 2022/2023. Current bank balance: <u>£11,793.90</u> Statement of accounts is attached with these minutes. (b) Group accounts are attached as a separate entity. (c) PD stated that this year’s membership has been extended by 6 months - until April 2024 (6 months free membership for current members).
	6. Approval of Examined Accounts: Accounts were approved by all members.
	7. Ratification of Executive Committee Members/Trustees for 2023/2024

	<p>(a) Re-elected for the year 2023/2024: Maggie Bray; Denise Massey; Chris Taylor; Ann Wilkinson; Teresa Hollins; Carole Salmon; Dave Skinner; Paul Davies; Kay Maslen; Amanda Evans</p> <p>(b) Amanda Evans role as committee member for 2023/2024 – agreed by majority of members.</p> <p>(c) Amanda Evans role as committee Secretary for 2023/2024 – agreed by majority of members.</p>
	<p>8. Election of Additional Executive Committee Member from Nominees</p> <p>(a) Anne Firth was nominated by Maggie Bray; seconded by Carole Salmon, as a committee member for 2023/2024. Unanimously elected.</p>
	<p>9. Any Other Business</p> <p>(a) MB (Chairperson) presented the new information leaflet for Driffield and Wolds u3a. Asked present members to take a leaflet and give to someone who is not a member.</p>

*The Annual General Meeting (AGM) closed at **15:20** by Maggie Bray (Chairperson) with thanks to everyone for their attendance.*

Signed

Dated

D&Wu3a/AGM 13/07/23 AE

Attendees at Driffield and Wolds u3a AGM: 3pm Thursday 13th July 2023.

Miss	Chris	Adams
Mrs	Annette	Ansell
Mr	George	Ansell
Mrs	Jill	Athey
Mr	George	Bailey

Mrs	Kathryn	Hearfield
Mrs	Teresa	Hollins
Mrs	Sue	Hudson
Mrs	Jean	Knights
Mr	Roy	Lines

