



**Minutes of the Driffield and Wolds U3A Annual General Meeting (AGM)**  
**2pm Thursday 11<sup>th</sup> July 2024 Main Room**  
**@ Driffield Community Centre**

To Action	Agenda Item
	1. <b>Present:</b> Thirty six members present (see attached registration list). Chairperson: Maggie Bray welcomed everyone to the meeting.
	2. <b>Apologies:</b> Kathy Chilver; Ron Kitching; Sheila Cadman
	3. <b>Approval of minutes of AGM held in July 2023:</b> Approved.
	4. <b>Report from Chairperson:</b> <ul style="list-style-type: none"> <li>• Maggie Bray (Chairperson) read out the report in full. A copy is attached with these minutes.</li> </ul>
	5. <b>Report from Treasurer:</b> <ul style="list-style-type: none"> <li>• Paul Davies (Treasurer) read out the statement of accounts for the year 2023/2024. Current bank balance: <u>£10,325.57</u> Statement of accounts is attached with these minutes.</li> </ul>
	6. <b>Approval of Examined Accounts:</b> Accounts were approved by all members.
	7. <b>Ratification of Executive Committee Members/Trustees for 2023/2024</b> <ul style="list-style-type: none"> <li>(a) Re-elected for the year 2024/2025: Maggie Bray; Denise Massey; Chris Taylor; Ann Wilkinson; Mike Smith; Carole Salmon; Anne Firth; Paul Davies; Kay Maslen; Amanda Evans</li> <li>(b) Amanda Evans role as committee member for 2023/2024 – agreed by majority of members.</li> <li>(c) Amanda Evans role as committee Secretary for 2023/2024 – agreed by majority of members.</li> </ul>
	8. <b>Election of Additional Executive Committee Member from Nominees</b> <ul style="list-style-type: none"> <li>• None</li> </ul>

	<b>9. Any Other Business</b> <ul style="list-style-type: none"><li>• None</li></ul>

*The Annual General Meeting (AGM) closed at **2.20pm** by Maggie Bray (Chairperson) with thanks to everyone for their attendance.*

Signed .....

Dated .....

D&Wu3a/AGM 11/07/24 AE