

MINUTES OF THE FOURTEENTH ANNUAL GENERAL MEETING of HESWALL U3A.

Held on Monday 27th November 2023, 10:15, at Heswall Hall, there were 187 members present.

- 1) **Minutes of the AGM held on 28.11.22** were received and approved by show of hands as a correct record.
- 2) There were no matters arising from the minutes.
- 3) **Chair's Report.** The AGM is an important event in our calendar as at this meeting you agree to the election of trustees and you now give them the authority to manage our U3A. To use a well-known saying "Many people wish things would happen but there are some people that make things happen". On the stage are some of the people who make things happen for us. Now is a great opportunity to show your appreciation for the work they do and the time they give by giving them a round of applause.

However, they aren't the only people who make Heswall U3A the successful and vibrant organisation that it has become because a great many of you also play an active role. I would now like to single out one retiring trustee for special thanks, Sue Mousley who is one of our longest serving trustees, I am sure she will stay involved and we wish her well for the future.

In a changing world standing still is the fastest way of moving backwards but I am sure you will all want to play your part in our future development to make us fit for the future. We may be in our third age but we have a lot to be thankful for and a lot to look forward to as a member of Heswall U3A.

Liz Stewardson then reminded members Bill was, once again, stepping down as a Trustee but would, no doubt, remain involved in other ways so asked for members to respond in the usual way, this they did.

- 4) **Treasurer's Report.**
 - a) Neil Jones, Treasurer, formally submitted the Treasurer's Report including accounts for the 12 months to 31st March 2023 and thanked Mike Reddy for his role as Accounts Examiner. There were no questions.
 - b) The accounts were accepted by a show of hands.
 - c) Members had been advised on the agenda the proposed subscription rate for 23/24 will remain at £15. This was approved by a show of hands.
- 5) **Election of Trustee Committee.** The following have agreed to be nominated until the next AGM: -
Alison Adlard, Lesley Dibben, Doug Maddock, Beryl Ashburner, Liz Stewardson, Bill Ashburner, Neil Jones, Ray Allan, Simon Cooper, Enid Grant, Jim Melville & Jerry Playfer.
As there were only 12 names listed there was no requirement for a ballot.
- 6) There was no other business.
- 7) The planned date of next AGM is 22nd July 2024.

Liz Stewardson, Business Secretary

28th November 2023