

Minutes of the Annual General Meeting of Thrapston & District U3A

(Registered charity no 1179593)

Held at the Plaza, Thrapston on May 19th 2023 at 10.20

Chair Sheila Underwood opened the meeting, thanked all for attending and reminded all of the essential Health & Safety issues.

1. Apologies for absence were received from Tina Jones, Paul Ollett, Pat & Juri Trede, Nicola Wilkins, Cindy McCormick.
2. Minutes of the 2022 AGM were accepted.
Proposed: John Dawkins *Seconded: Pauline Johnson*
3. The Chairman delivered her report on the year, as presented to the Charity Commission.
4. Group Co-ordinator, Roger Davies, delivered his report based on the 29 current interest groups. There were no questions for the Groups Co-ordinator.
5. Treasurer, Ann Thorpe, delivered her report. It was noted that the committee reserved the right to increase the Annual Subscription for 2023 should it prove necessary. There were no questions to the Treasurer. The treasurer's report was accepted.
Proposed: Sheila Brownsea *Seconded: Frank Boydell*
6. The examined accounts were available on the Thrapston & District website. The accounts were accepted.
Proposed: Marion Healey *Seconded: Eric Franklin*
7. Appointment of Jon Essam & Co as Examiner of Accounts was agreed.
Proposed: Sheila Guilford *Seconded: Glynis Hill*
8. All those nominated were elected unopposed, as there was only candidate per role.

Executive Officers : Paul Ollett (Chair), Frank Boydell (Vice chair), Ann Thorpe (Treasurer), Wendy Davies (Secretary)
Committee members : Roger Davies, Viv Tunstall, Sue Campbell, Tina Jones, Glynis Hill
9. Any Other Relevant Business
There being none, the meeting was closed at 10.35

Wendy Davies *Business Secretary*

