

# Minutes of the Annual General Meeting of Thrapston & District U3A

(Registered charity no 1179593)

Held at the Plaza, Thrapston on May 17<sup>th</sup> 2024 at 10.20

Chair Paul Ollett opened the meeting and thanked all for attending.

1. Apologies for absence were received from Glyn Hill, David and Pat Green, Susan Page.
2. Minutes of the 2023 AGM were accepted.  
*Proposed: Frank Boydell                      Seconded: Eric Franklin*
3. The Chairman delivered his report on the year, as presented to the Charity Commission.
4. Group Co-ordinator, Roger Davies, delivered his report based on the 32 current interest groups. There were no questions to the Groups Coordinator.
5. Treasurer, Ann Thorpe, delivered her report. There were no questions to the Treasurer. The treasurer's report was accepted.  
*Proposed: Roger Davies                      Seconded: Sue Campbell*
6. The examined accounts were available on the Thrapston & District website. The accounts were accepted.  
*Proposed: Wendy Davies                      Seconded: Sue Campbell*
7. Appointment of Jon Essam & Co as Examiner of Accounts was agreed.  
*Proposed: Sheila Underwood                      Seconded: Glyn James*
8. The proposed change to the constitution was accepted by a majority vote, *to allow committee members, in exceptional circumstances, to serve beyond the existing three year limit.*
9. 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), Viv Tunstall (Secretary)

*Committee members* : Roger Davies, Bob Simpson, Tina Jones, Glynis Hill, Kelly Wickham.

The meeting expressed their thanks for Wendy Davies and Sue Campbell for many years of service as trustees.

10. Any Other Relevant Business

There being none, the meeting was closed.

