Lostwithiel Area U3A 2021 Annual General Meeting

The eighth Lostwithiel Area U3A AGM will take place via Zoom on Monday 19th July 2021 at 2pm.

AGENDA

- Apologies for Absence
- Opening AGM remarks by Chairman
- Adoption of updated Constitution. See Note 1 below
- Adoption of Minutes from seventh AGM - Available here
- Financial Report – Presentation of Accounts for 2019/2020 and 2020 / 21 (See page 2)
- Approve appointment of Richard Morgan as examiner of accounts for 2021 / 22
- Election of Officers and Committee

NOTE 1 Updated Constitution

The National U3A Office has recently produced an updated version of their model constitution suggesting the new constitution should be adopted by all U3A Groups. The most significant change from the previous constitution is the provision to hold Annual General Meetings on-line. A number of explanatory notes have been added by National Office on the left hand side of the document. The proposed Constitution may be read on-line **via this link.**

Election of Lostwithiel Area U3A Management Committee

The whole committee stands down at the AGM. The Management Committee consists of Chairman, Vice Chair, Business Secretary and Treasurer plus at least four other committee members.

The following nominations for officer posts have been received by the Secretary:-

Christopher Dimond (Chair),
Sue Sargent (Vice Chair / Membership Sec)
Judy Dixon (Treasurer), Anthony Hindley (Vice Treasurer)
Sandra Marten (Secretary)

As there is only one nomination for each officer post the above persons shall be deemed to be appointed.

The following nominations for committee members have also been received:-

Kate Allen, Pat Stearn, Annie Singer, Sheila Mackinder, Stephanie Thomas, Alison Hurst

As there are not more than 11 nominations for the other committee posts all the candidates above shall be deemed to be appointed. The allocation of committee members to specific roles will be made after the AGM.

Keith Southgate
Secretary Lostwithiel Area U3A
13th July 2021

Lostwithiel U3A

Statement of Accounts: all accounts

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Income & Expenditure, 1st April - 31st March

Start year	*2020*		*2019*	
Category	*In*	*Out*	*In*	*Out*
-Account Transfers			£1,988.85	£1,988.85
Capitation Fees		£892.50		£882.00
Gift Aid Income	£306.91			
Group Assets		£29.97		£382.66
Interest Group Activities	£359.00	£359.00	£4,746.86	£4,595.91
Interest Group Cash Accts			£1,524.25	£1,459.67
Light & Heat				£5.00
Membership	£107.50	£15.00	£3,754.00	
Miscellaneous		£76.95		£25.00
PayPal commission		£2.50	£0.42	£53.75
Postage				£96.58
Refreshments,entertainmen				£528.78
Room Hire				£35.00
Speakers		£75.00		£435.00
Stationery & Printing		£32.80		£88.11
Third Age Matters Fee		£536.30		£450.00
Web & IT		£608.10		£2,290.00
Sub-totals	£773.41	£2,628.12	£12,014.38	£13,316.31
Brought forward	£5,283.61		£6,585.54	
Total	**£3,428.90**		**£5,283.61**	

Balance Sheet

Current	£3,068.20	£5,012.91
Interest Group Cash Accts	£241.14	£241.14
PayPal	£90.00	
Petty Cash	£29.56	£29.56
Total	**£3,428.90**	**£5,283.61**