

## **Lostwithiel Area U3A AGM**

**Monday 19 July 2021 at 2pm via Zoom**

**Present:** 22 members via Zoom plus 26 proxies assigned to Chairman.

**Apologies:** A number of apologies were received, including Sheila Mackinder, Diane Roberts, Alf Litler, Steph Thomas, Ruth Pullen, Sally and Michael Blackband, Ron and Sheila Goodgame, Veronica Ashworth, David Platt and Malcolm Heaven.

**Opening Remarks:** The AGM was chaired by Chris Dimond. Chris explained how he was disappointed that the AGM could not be held in the Church Rooms as originally planned. Chris outlined the committee's thinking behind the decision to hold the meeting via Zoom.

Chris thanked the committee, Group Contacts and all the members for their support during a very difficult couple of years.

**Adoption of 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. Acceptance of new constitution proposed by Annie Singer. Seconded by Judy Dixon. Agreed nem con.

**Minutes from seventh AGM:** Acceptance of minutes from the seventh AGM, held 1<sup>st</sup> July 2019, was proposed by Marion May and seconded by Brenda Mead. Agreed nem con.

**Financial Report:** Copies of the accounts for both 2019/2020 and 2020/21 were supplied to all members as an attachment to the Agenda. Judy Dixon briefly advised on significant items of expenditure.

An AGM was not held in Summer 2020 hence two sets of accounts were presented for approval at this meeting.

Acceptance of the accounts for 2019/2020 was proposed by Alison Hurst and seconded by Sue Sargent Accepted nem con.

Acceptance of the accounts for 2020/2021 was proposed by Roy Dunstan and seconded by Annie Singer. Accepted nem con.

**Appointment of Examiner for Accounts:** The meeting agreed to appoint Richard Morgan of 14 Eversley Road, Charlton, London. SE7 7LD as examiner of the Lostwithiel U3A Accounts. Richard is the son of Lostwithiel U3A member Veronica Ashworth and has kindly agreed to examine our accounts without charge. Proposed by Lindsay Southgate and seconded by Marion May.

**Election of Committee:** Only one nomination was received for the posts of Chairman, Vice Chairman, Treasurer, Vice Treasurer and Business Secretary. Six nominations for other committee members were received prior to the meeting, which did not exceed the maximum allowable size of the committee (14 Members). No election was required.

Details of new committee as follows:-

**Officers**

Christopher Dimond (Chair)

Sue Sargent (Vice Chair / Membership Sec)

Judy Dixon (Treasurer), Anthony Hindley (Vice Treasurer)

Sandra Marten (Secretary)

The following nominations for other committee posts were deemed to be appointed:-

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

The allocation of committee members to specific roles will be made shortly.

**AOB**

As a Group Contact Marion May thanked the committee for their support during the pandemic.

The Meeting closed at 2-30 pm.

Reported by Keith Southgate  
19 July 2021