



MINUTES OF CHESHUNT U3A GROUP 9th ANNUAL GENERAL MEETING

Held on Thursday, 23rd January 2020 at Laura Trott Leisure Centre, Cheshunt,
commencing at 2.15pm

N.B. all relevant documents had been available for members at last month's meeting, on the website, and at today's meeting

1. Welcome and apologies

- Steve Gollop, our Chairman, welcomed members to the 9th AGM of Cheshunt U3A.

2. Minutes of the previous meeting, the AGM held in January 2019

- Acceptance of the minutes was proposed by Janice Seibert and seconded by Paul Ashwell.
Accepted

3. Chairman's annual report

- Steve briefly went through his annual report and confirmed that membership had remained about the same as last year with new members joining each month, indicating a healthy interest in our U3A bearing in mind there are 5 or 6 other groups in close proximity.
- Although some of the interest groups closed throughout the year, others have started. If any new members wish to start up a group, please speak to Lesley Casson who can advise on getting it up and running.
- No questions were raised.
- Acceptance of the report was proposed by Brian Bailey and seconded by Dave Thomas.
Accepted

4. Treasurer's annual report

- The only change from last year has been that our auditor had to step down due to ill health and a new auditor was found via Buntingford U3A, Paul Brunt, who is happy to check everything for us without a fee.
- There was one question arising, regarding why the current year's membership fees were so much greater than last year:
- Rob responded by stating that at the 2019 AGM a similar question had been raised, but at that time it was lower due to the bank not wanting large number of cheques being paid in at one time. Due to this it was agreed that the membership secretary could pay in the cheques in respect of the following year when they were received, rather than hanging on to them. Also, this year a lot of paying in has been done by bank transfer and so has been paid in before the due date.
- Acceptance of the report was proposed by Toni Walsh and seconded by Jan Wagstaff.
Accepted



5. Election of committee members

- Jacqui Fry agreed to take up the one vacant committee position whilst all the current committee members agreed to remain in post.
- Acceptance proposed by Brian Fry and seconded by Helena White. ***Accepted***
- Steve then introduced the 2020 committee to the members.

6. A.O.B.

- No questions had been received in advance, and no questions were raised at the meeting. However, members were reminded that committee members are available at the monthly meetings to take any questions, or by email.

There being no other business the meeting closed at 2.35pm.

Our next AGM will be held on 28th January 2021, subject to confirmation.