



## MINUTES OF CHESHUNT U3A GROUP 8<sup>th</sup> ANNUAL GENERAL MEETING

Held on Thursday, 24<sup>th</sup> January 2019 at Laura Trott Leisure Centre, Cheshunt,  
starting at 2.25pm

*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 8<sup>th</sup> AGM of Cheshunt U3A. Apologies from Barrie Gale had been received

### 2. Minutes of the previous meeting (the AGM held in January 2018)

- i. There was one amendment to the original minutes – the venue had been incorrectly stated as Wolsey Hall. Otherwise, the minutes were agreed as correct and there were no matters arising
- ii. Acceptance of the minutes was proposed by Brian Bailey and seconded by Janice Seibert. *Accepted*

### 3. Chairman's annual report

- i. Steve briefly went through his annual report and asked for it to be accepted
- ii. Acceptance of the report was proposed by Roy Seibert and seconded by Kathleen Glover. *Accepted*

### 4. Treasurer's annual report

- i. There was one question arising, regarding why the current year's membership fees were so much greater than last year:
  - o Rob responded by stating that for the last seven years we had banked all cheques received prior to the year end in the period that they related to
  - o A problem had arisen in as much that the membership secretary 'got a lot of stick' from the bank for presenting such a large number of cheques (in our new year)
  - o Rob informed her that because of this, it was agreed that she (the membership secretary) could pay in the cheques in respect of the following year when they were received, rather than hanging on to them
- ii. Acceptance of the report was proposed by Pat Dixon and seconded by Doreen Farrell. *Accepted*
- iii. Retention of our current independent examiner for the accounts was nominated by Carole Batter and seconded by Sue Allum. *Accepted*

### 5. Election of committee members

- i. Only Toni Walsh (the current Business Secretary) was stepping down this year. Steve noted that one nomination had been received for the post of Business Secretary, for Christine Luff, who was duly elected unopposed
- ii. Steve gave thanks on behalf of the committee and members of Cheshunt U3A to Toni for all her hard work and support to the committee and membership Toni was presented with flowers on behalf of the membership and a personal token of appreciation from the committee
- iii. Steve then introduced the 2019 committee to the members



**6. A.O.B.**

- i. There had been one question submitted before the meeting, regarding insurance cover:
  - Steve responded by stating that the National U3A provides insurance cover for a number of situations. The main one is Public & Products Liability which indemnifies individual U3A members from claims against them for accidental injury to others or damage to property as a result of a U3A activity
  - This means that group leaders are completely protected
  - The details of all insurance cover can be found on the National U3A website in the 'Advice' section
  - Note: U3As DO NOT have Personal Accident Insurance. Each member is responsible for their own safety

There being no other business or questions, the meeting closed at 2.45pm

*Our next AGM will be held on 23<sup>rd</sup> January 2020 (subject to confirmation)*