

La Asociación de la Universidad de Ia Tercera Edad de Oliva (U3A Oliva)
Annual General Meeting
Thursday 27th May 2021 at 10.30
Via Zoom Video Conference
Minutes (Draft)

The President, Barry Purvis, welcomed everyone online and gave thanks for their attendance at this second AGM to be held via Zoom video.

Present on video:

Current Committee Members: Barry Purvis; Nancy Benn; Diana Jameson; Anja Homburg; Gail Spoore; Kelvin Jarman; John Melville and Stephen Hems.

Co-opted Committee Members: Kathleen Mahoney; Peter Noyce and Angela Garry.

Also in attendance: Lynne Pilcher; Michael Ponting; Robert Sedgley; Jean Sedgley; Beryl Noyce and Elaine Hems.

1. **Apologies for absence:** Liz Holland; Trevor Perks; Glynis Perks; Diana Robbins; Robert Swanton; Johanna Swanton and Sandra Dunne.
2. **The minutes of the previous AGM on 28th May 2020** the Secretary reported that the minutes were **APPROVED** unanimously by those members that had voted by the online Jotform. There were no queries and the President will sign and send a copy to the Secretary. A total of seventy three (73) forms were returned.
3. **The annual statement of accounts Year Ending 31st August 2020** had been available on the Website for viewing by members. The Accounts were **APPROVED** unanimously with seventy three (73) approvals and two questions received from members. These queries are noted and answered under item 8 of these minutes. The Auditor had sent Best Wishes, but was unable to attend the AGM.
4. **Election of the Officers:** The full list of nominated Officers, together with voting results, was read out by the President.

Officer nominations were as follows:

President	Barry Purvis	Approve x 72 / No-vote x1
Secretary	Nancy Benn	Approve x 71 / No-vote x 2
Vice-President	Stephen Hems	Approve x 71 / No-vote x 2
Treasurer	Julie O'Hagan	Approve x 71 / No-vote x 2

All Officers have accepted their roles. The current Treasurer will continue in post until the official year end on 31st August 2021.

5. **Election of Committee Members:** The full list of nominated Committee Members, together with voting results, was read out by the President.

Committee Member nominations were:

Gail Spooore	Approve x 72 / No-vote x1
Julie Hayward	Approve x 72 / No-vote x1
Angela Garry	Approve x 72 / No-vote x1
Joanne Perez	Approve x 72 / No-vote x1
Denise Hart	Approve x 73
Peter Noyce	Approve x 73

6. **The Annual Membership Fee for 2021–2022** was proposed to be 5 €. The Subscription of 5 € was **APPROVED** unanimously with seventy two (72) approvals and one disapproval with the comment:

I have disapproved the membership for 2021/22 on the basis that as Covid 19 is being mitigated against, more activities and classes will resume. Following a free membership year it seems appropriate to return to the standard membership fee.

7. **The proposed amendments to the Existing Policies** (Supplementary to the Constitution) Document were **APPROVED** unanimously with seventy three (73) approvals received from members.

8. **Questions raised by members were as follows:**

Questions:

- i. *When do we have to pay 5€?*
- ii. *Please could we have an income and expenditure account in addition to the balance sheet?*

Responses:

- ii. *The membership fee for 2021–2022 will be due on 1st September and, by this date, there will be a payment button available on the website.*
- iii. *The income and expenditure account is listed after the balance sheet on page 2 of the audited accounts.*

9. **Comments by members are noted as follows:**

- a. *Looking forward to be able to do an outing in the near future. Thank you for all your work.*
- b. *I think all people who take on this challenge do a great job hope it stays as it gives a lot of pleasure to a lot of people*
- c. *Thank you to all of you for doing the essential work that keeps the U3a going.*
- d. *Thanks to Anja for stepping up for the year.*

10. Any Other Business:

Barry Purvis thanked all outgoing committee members for their assistance and support, both from him personally and on behalf of members. He then welcomed new committee members and thanked them for volunteering. Committee members then gave their own thanks and those retiring said their goodbyes.

The meeting closed at 10.52am.