



## Minutes of 13<sup>th</sup> Annual General Meeting of Horsley u3a, (adjourned from 28 July) held at the Village Hall and on Zoom on 22 September 2021.

**In Attendance:** Officers: David Lush (Chairman), Richard Deighton (Treasurer) and Robbi Robson (Secretary); Other Committee Members: Tony Heaney, Peter Tallon, Wendy Sampson, Paul Dodgson and Tony Dinkin; together with other members in the hall and on Zoom.

**Apologies** had been received from: Ian Eversden, Mel Beynon, Peter & Audrey Bennett-Davies, Jill Robinson-Jones, Gail Norman, Peter & Nancy Tribe, Pat Bleasby, John & Trisa McDonald, Elaine Jones, Ann Simons & Joy Davis.

- 1 The first constitutional amendment to add a new clause 15(i) and to renumber subsequent clauses, to take immediate effect, was passed nem. con. The clause to read: **“All General Meetings may be held in person, or by suitable electronic means in which each participant may communicate with all other participants and are able to vote, or by a hybrid of the two. The notice of such meetings shall be set out in the notice of the meeting sent to members (together with how a member may participate in such a meeting).”**
- 2 The minutes of the Last Annual General Meeting were approved.
- 3 The Chairman’s Report was noted.
- 4 The Examined Accounts for the year ending 31<sup>st</sup> December 2020 were approved.
- 5 The following were elected to Officer and Committee roles mem. con.
  - a) Tony Dinkin as Chairman until the 2023 AGM.
  - b) Robbi Robson as Secretary until the 2023 AGM; Ian Eversden, Mel Beynon, Wendy Sampson and Paul Dodgson until the 2024 AGM.
  - c) It was noted that Richard Deighton (Treasure), David Lush, Tony Heaney and Peter Tallon would continue to complete their terms of office.
- 6 Peter Armitage was appointed Independent Examiner of the 2021 Accounts.
- 7 The 2<sup>nd</sup> Constitutional Amendment to amend the quorum for General Meetings in clauses 14 and 15(ii) to take effect immediately after this Annual General Meeting was agreed mem. con. The clauses would read **“There shall be a quorum when 50 members or 10% of members of the Horsley U3A, whichever is the lowest, are present.”**
- 8 There being no questions from the floor the meeting concluded.

Signed by the Chairman as a true record at the 2022 AGM .....

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