



Minutes of 15th Annual General Meeting of Horsley u3a, held in the Village Hall and on Zoom on 22nd March 2023.

In Attendance: Officers: Tony Dinkin (Chairman), Richard Deighton (Treasurer) and Robbi Robson (Secretary); Other Committee Members: Tony Heaney, Peter Tallon, Wendy Sampson, Paul Dodgson, David Lush, Ian Eversden, Alan Gilbertson, Mark Blowers, 78 members in the Hall and 10 connected on Zoom.

Apologies had been received from Peter Armitage.

- 1 The minutes of the 2022 AGM were approved.
- 2 The Chairman's written report was noted. He also reported that it was with sadness that he had attended Jen Powell's funeral and noted that another member, Len Green had also passed away. His term of office was now ended, and he reported that although it had been a steep learning curve, it had been very enjoyable, and he wanted to pay tribute to all the members of the Committee, Group Leaders and all the other people who worked so hard for the organisation, including a special thanks to those who provided the refreshments, and the Hayes who produced our publicity posters.
- 3 The Treasurer presented the Examined Accounts for the year ending 31st December 2022 which were approved. The Chairman thanked Richard for his work on the accounts and also for keeping the membership records.
- 4 The following were proposed, seconded and elected to Officer and Committee roles without objection.
 - a) Paul Dodgson as Chairman until the 2025 AGM.
 - b) Ruth Blowers as Secretary until the 2025 AGM.
 - c) It was noted that Richard Deighton had not completed his term of office and would continue as Treasurer until the AGM 2024
 - d) David Lush, Peter Tallon and Mark Blowers were elected for a 3 year term, until the 2026 AGM
 - e) Tony Dinkin, Robbi Robson and Tony Heaney were standing down from the Committee.
- 5 Peter Armitage was appointed Independent Examiner of the 2024 Accounts.
- 6 Questions: there were none
- 7 There being no further business, the meeting concluded.

Signed by the Chairman as a true record at the 2024 AGM

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