



**15th Annual General Meeting to be held
at 10.15 a.m. on 22nd March 2023, in East Horsley Village Hall
(and by Zoom)**

Any further nominations for Chairman, or Secretary or Committee Member must be given in writing to the current Secretary no later than Wednesday 8th March. An election shall be held at the AGM for any position if nominations exceed vacancies.

AGENDA

- 1 To approve the minutes of the Last Annual General Meeting** (on the website)
- 2 To note the Chairman's Report**
- 3 To approve the Examined Accounts** for the year ending 31st December 2022
- 4 To appoint Officers:**
Tony Dinkin and Robbi Robson and are standing down from the Committee.
Chairman - for a 2 year term (2023-2025) – Paul Dodgson has been nominated
Secretary - for a 2 year term (2023-2025) – Ruth Blowers has been nominated
Treasurer- Richard Deighton has not completed his term of office and will continue in post until 2024)
- 5 To appoint Committee Members for a 3 year term**
Tony Heaney is standing down from the Committee
Ian Eversden and Wendy Sampson have not completed their terms of office and will continue as Committee Members until 2024.
Alan Gilbertson was elected in 2022 and will continue as a Committee Member until 2025.
David Lush and Peter Tallon have completed their terms of office and offer themselves for re-election for a three year term until 2026.
Mark Blowers was co-opted to the Committee in 2022 and offers himself for a three year term until 2026.
- 6 To approve the appointment of Peter Armitage as Independent Examiner of the 2023 accounts.**
- 7 Questions from the floor.**

Chairman: Tony Dinkin
Tel: 07711933861
Email: chairman@horsleyu3a.org.uk _____

Secretary: Robbi Robson
Tel: 01483 285031
Email: secretary@horsleyu3a.org.uk

Horsley u3a AGM March 2023

CHAIRMAN'S REPORT

As required by our Constitution I will be standing down as Chairman. When I became Chairman in 2021 we were emerging from the severe disruption to our lives caused by Covid and I am very pleased to be able to say that Horsley u3a has made an excellent recovery and is fit and well. Although the pandemic seems far from over, our membership at around 650 is almost back up to pre-pandemic levels and is continuing to grow with 60 new members joining in the last year. We currently have around 60 active groups offering a very diverse range of activities to our members.

I would like to take this opportunity to emphasise that u3a is essentially run by its members for the benefit of its members. It owes its undoubted success to the willingness of its members to run their own groups and to act as leaders. Inevitably, of course, from time to time some groups will cease to operate usually because a new group leader needs to be found. Rarely is it because of lack of interest. Your committee does all it can to help groups continue or restart but it is for the members to find a new leader if they want their particular group to continue.

We welcome ideas for new groups and our Group Co-ordinator Wendy Sampson is always willing to offer advice and help (eg with publicity) to get things moving. However, it for those members who express interest to find a leader willing to run the new group. Some groups may find themselves in the fortunate situation of being fully subscribed and not accepting new members. If there is a waiting list of members wanting to join it is important that we know about it to see whether, for example, it is possible to start another group.

There are so many ways that members are currently involved and I would like to thank them all for what they do so willingly. If you are not one of them I urge you to consider whether you have something to offer and would like to become more involved as a group leader, committee member, part of the "tech" team or publicity.

Our finances are healthy and thanks must go to our Treasurer Richard Deighton. You may be surprised to know that there has been no increase in our membership subscription since 2008 and the Committee has decided that it will remain unchanged for the coming year. How much longer this will be the case is difficult to forecast but I must sound a warning note that the pressures are building, not least from the Third Age Trust which recently tried, but failed, in its bid to raise the per capita fee it charges all members. I hope you have read all about it in "Third Age Matters".

I must also thank all the Committee members for their hard work and support. I am delighted that, subject to your approval, Paul Dodgson will take over as Chairman to serve until the AGM in 2025.

Finally a big "thank you" to you, our members, for your support for Horsley u3a. It is an important and valuable asset for our community. I have enjoyed being your Chairman and I wish u3a every success in the future.

Tony Dinkin

HORSLEY U3A ACCOUNTS 1 January to 31 December 2022

12 months Jan-Dec 2021	CHARITABLE INCOME & EXPENDITURE	12 months Jan-Dec 2022
£	Income	£
435	New member subscriptions	784
2,633	Renewal member subscriptions	6,626
0	Other income	34
3,068	Total Income	7,444
	Expenditure	
3,571	Third Age Trust membership fees and Direct Mailing costs of Third Age Matters	3,871
140	Village Hall room hire for Monthly lectures	813
820	Speakers' expenses	1,281
196	Catering	299
110	Administration	265
384	Membership communications incl Newsletters, Bulletins and Directory	976
428	Activity Group Support	876
59	Sundries (including Secretary, IT and other administration costs)	24
108	Fixtures, fittings and equipment	0
5,816	Total Expenditure	8,405
-2,749	Surplus/(Deficit) on Main Charity Account	-961
-703	Activity Group net income measured as Increase/ (Decrease) in group funds	699
-3,452	Net Surplus (Deficit) for year including change in Activity Group funds	-262

31 December 2021	BALANCE SHEET: Charitable Activities	31 December 2022
£	Assets	£
10,151	Cash At Bank	7,272
678	Debtors and Prepayments	1,752
1,344	Activity Groups' own funds <i>(excl Travel Group)</i>	2,043
	Liabilities	
221	Prepaid subscriptions	2,396
656	Activity Group deposits with Charity account	252
2,614	Other creditors and accruals	0
	Reserves	
1,344	Activity Group own funds	2,043
7,337	General Reserve - Charity	6,376

31 December 2021	BALANCE SHEET: Members' Funds Theatre, Concerts, Travel and other Outings	31 December 2022
£	Assets	£
2,854	Cash At Bank	3,193
0	Debtors	0
1,333	Travel Group funds	981
	Liabilities	
227	Open events: prepayments from members towards future expenses	0
50	Activity Group deposits in Social account	50
	RESERVES	
1,333	Travel Group reserves	981
2,577	Social Reserve	3,143

HORSLEY U3A ACCOUNTS 1 January to 31 December 2022: Notes

(1) Activity Group Own Funds

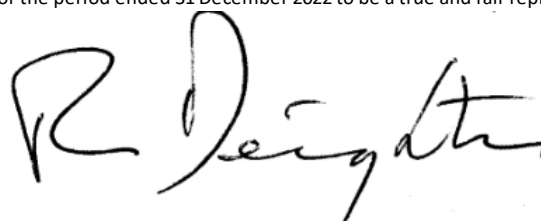
31 December 2021		31 December 2022
£		£
9	Antiques and Collectables	9
-180	Books: Crime Fiction	41
23	Bridge Club 1	258
40	Bridge Club 2	0
18	Films	63
126	French Conversation	98
110	Genealogy	98
-80	History	21
14	Knit for Charity	34
229	Music Appreciation	217
54	Opera & Ballet	76
313	Photography	130
41	Pickleball	2
-53	Pilates	2
22	Scottish Dancing	50
28	Table Tennis - Monday PM	1
11	Transport and Industrial Archaeology	-10
575	Wine Appreciation	888
47	Wine Appreciation at home	65
1,344	Activity Groups Own Funds	2,043
1,333	Travel	981

(2) Social Activities/ Members' Funds Net Income: completed events

Jan-Dec 2021 £		Jan-Dec 2022 £
-170	Theatre Trips	269
0	Outings	0
-6	Concerts & film shows	275
-50	Social events & Quiz Night	22
0	Activity Group events	0
-226	Net Income Total	566

I believe these Accounts for the period ended 31 December 2022 to be a true and fair representation of Horsley U3A's financial affairs.


Richard Deighton



Treasurer

I have examined the Accounts for the period ended 31 December 2022 with the books and records of the Horsley U3A and certify them to be correct and in accordance therewith.

Peter Armitage



Honorary Examiner of the
Accounts
21 January 2023