



Minutes of the 12th Annual General Meeting of the Horsley U3A postponed from 25th March, and held on Zoom on Wednesday 23rd September 2020 at 10.30.a.m.

IN ATTENDANCE: Officers: David Lush (Chairman), Richard Deighton (Treasurer), Robbi Robson (Secretary); **Other Committee Members:** Denise Smee, Peter Tallon, Mel Beynon, Ian Eversden, Tony Heaney, together with other members. Voting on the resolutions was open online until 6pm Friday 25th September, 2020.

- 1) Apologies had been received from Bob & Heather Spackman, David & Pippa Davis, and Paul Dodgson.
- 2) Minutes of 2019 AGM: The Minutes of the previous AGM (having been made available for members by posting on www.horsleyu3a.org.uk) were approved by online voting.
- 3) Chairman's Report for the period ending 31st December 2019: The Chairman's Report, having been included in the Members' Renewal Package together with the Accounts and Notice of the AGM was noted.
- 4) Treasurer's Report and Accounts for the period ending December 2019, as examined and endorsed by the Independent Examiner, Mr. John Macdonald, had been circulated to members as noted above. The accounts were approved by online voting.
- 5) Election of Chairman and Committee Members: The Chairman, David Lush had completed his term of office, and, as there were no written nominations, the Secretary invited any volunteer to contact David, and explained the constitutional position should there continue to be no nomination. Richard Deighton was elected (online voting) for a further term as Treasurer (2020-2022). David Lush, Tony Heaney and Peter Tallon were elected (online voting) for a term as Committee members (2020-2023). They would join Robbi Robson (Secretary), Ian Eversden and Mel Beynon on the Committee.
- 6) The reappointment of John Macdonald as Independent Examiner was approved (online voting).
- 7) It was noted that the resolution on a constitutional amendment had been withdrawn by the Committee, and would be brought back to an future physical meeting.
- 8) The Chairman thanked all those who supported the work of the Committee, particularly Denise Smee wished to step down as Groups Co-ordinator, and Mark Blowers who had done so much work setting up Zoom meetings at this difficult time due to Covid 19.
- 9) There being no questions from the floor the meeting concluded.

Signed as a true record by the Chairman at 2021 AGM: