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Formally Approved by Committee

Minutes of the Eighth Annual General Meeting of the Horsley University of the Third Age held at the East Horsley Village Hall on Wednesday 23rd March 2016 at 10.15 a.m.

IN ATTENDANCE:

Officers: Liz Onslow (Chairman); Richard Deighton (Treasurer); Tony Jones (Secretary); Other Committee members: Ian Eversden, Tony Heaney, Bill Hewlett (Membership Secretary); Gill Millership, Sue Mills, together with other members constituting a quorum. Apologies had been received from Committee Member Peter Tallon and a number of other Members.

1) Introduction

The Chairman called the meeting to order at 10.19 a.m.

2) Minutes of 2015 AGM

The Minutes of the previous AGM (*having been made available for comment by members by circulating by email and posting on www.horsleyu3a.org.uk and then approved by the Committee on 11th September 2015*) were noted.

3) Chairman's Report for the period ending 31st December 2015

The Chairman's Report, having been included in the Members' Renewal package together with the Accounts and Notice of AGM, was duly noted.

4) Treasurer's Report and Accounts for the period ending 31st December 2015

- a) The Treasurer's Report and Accounts as examined and endorsed by the Independent Examiner, Mr John Macdonald had been circulated to members as noted above.
- b) There being no questions Bill Hewlett then proposed, and ~~xxxxx~~ seconded, the adoption of the Report and Accounts. **This was approved** on a show of hands.

5) Election of Officers and Committee Members (*all new appointments take effect from conclusion of the Meeting. Unless stated Officers are elected for 2 years and other members 3 years, expiring at the end of the relevant AGM*)

- a) Peter Collett proposed and Ann Masset seconded the appointment of Ian Eversden as Chairman. **This was approved** on a show of hands.
- b) Sue Jane proposed and Gill Millership seconded the appointment of Daphne Padfield as Secretary. **This was approved** on a show of hands.
- c) Nominations having been received after the circulation of the Notice of Annual General Meeting Liz Onslow proposed and Daphne Padfield seconded the appointment of David Lush and Denise Smee as members of the Committee. **This was approved** on a show of hands.

6) Appointment of Examiner of the Accounts

Fred Onslow proposed and Sylvia Lillywhite seconded the reappointment of Mr John Macdonald as Examiner of the Accounts for a further year. **This was approved** on a show of hands.

7) Any Other Business

There being no other business the Chairman declared the meeting closed at 10.26 a.m.

Signed as a true record by the Chairman