



(Provisionally approved by Committee for posting on the Website for members comments prior to formal approval at May committee meeting and noting at next AGM)

Minutes of the tenth Annual General Meeting of the Horsley U3A held at the East Horsley Village Hall on Wednesday 28th March 2018 at 10.15 a.m.

IN ATTENDANCE;

Officers: Ian Eversden (Chairman), Richard Deighton (Treasurer), Daphne Padfield (Secretary): Other Committee members: Denise Smee, David Lush, Peter Tallon, Tony Heaney, together with other members constituting a quorum. Apologies had been received from Bill Hewlett, Jo Simms, Stephanie Henderson, N. Tribe and P. Tribe.

- 1) **Minutes of 2017 AGM:** The Minutes of the previous AGM (having been made available for comment by members by posting on www.horsleyu3a.org.uk and then approved by the Committee) were accepted as correct.
- 2) **Chairman's Report for the period ending 31st December 2017:** The Chairman's Report, having been included in the Members' Renewal Package together with the Accounts and Notice of the AGM was duly noted.
- 3) **Treasurer's Report and Accounts for period ending December 2017:**
 - 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 these were adopted by a show of hands.
- 4) **Election of Chairman and Committee members:** Ian Eversden was stepping down as Chairman and the proposed new Chairman would be David Lush. Mel Beynon and Sylvia Lillywhite were proposed to join the committee. All current members of the Committee would be staying on and those present at the meeting were asked to stand up for recognition by the membership. The committee were approved by a show of hands.
- 5) **The reappointment of Mr. John Macdonald as independent examiner** was approved by a show of hands.
- 6) **The amendment of the "Objects" clause in the Constitution**, as explained in a notice circulated with the notice of the AGM was approved by a show of hands – no dissensions.
- 7) There being no questions from the floor the meeting was concluded at 10.28 a.m.

Signed as a true record by the Chairman

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