



Minutes of the eleventh Annual General Meeting of the Horsley U3A held at the East Horsley Village Hall on Wednesday 27th March 2019 at 10.15.a.m.

IN ATTENDANCE:

Officers: David Lush (Chairman), Richard Deighton (Treasurer), Daphne Padfield (Secretary): Other Committee Members: Denise Smee, Peter Tallon, Mel Beynon, Ian Eversden, together with other members constituting a quorum. Apologies had been received from Stewart and Sue Smith and Madelaine Harcourt.

- 1) Minutes of 2018 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 2018: 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 the period ending December 2018:
 - 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) The Treasurer answered two questions from the floor and the accounts were subsequently adopted by a show of hands.
- 4) Election of Secretary and Committee Members: Daphne Padfield was standing down as Secretary and Robbi Robson was elected by a show of hands, having been nominated by Tony Jones and seconded by Mel Beynon. Bill Hewlett was stepping down from the Committee but all other members were re-elected by a show of hands.
- 5) The reappointment of John Macdonald as independent examiner was approved by a show of hands.
- 6) The Chairman thanked all those who supported the work of the Committee, particularly Jen Powell who was stepping down as Programme Organiser. Bottles of wine were presented to Daphne Padfield, Bill Hewlett and Jen Powell by the Chairman.
- 7) There being no questions from the floor the meeting concluded.

Approved by the Committee for posting on the website: 13 May 2019

Signed as a true record by the Chairman at 2020 AGM: