

*Formally approved by Committee May 2017*

**Minutes of the Ninth Annual General Meeting of the Horsley U3A held at the East Horsley Village Hall on Wednesday 22<sup>nd</sup> March, 2017 at 10.15 a.m.**

**IN ATTENDANCE:**

Officers: Ian Eversden (Chairman), Richard Deighton (Treasurer), Daphne Padfield (Secretary); Other Committee members: Bill Hewlett, Denise Smee, David Lush, Peter Tallon, Tony Heaney, together with other members constituting a quorum. Apologies had been received from Jo Simms, Michele Puddle, Jenny Dodd and Pam Campbell.

- 1) Minutes of 2016 AGM:** The Minutes of the previous AGM (*having been made available for comment by members by posting on [www.horsleyu3a.org.uk](http://www.horsleyu3a.org.uk) and then approved by the Committee*) were accepted as correct.
- 2) Chairman's Report for the period ending 31<sup>st</sup> December 2016:** The Chairman's Report, having been included in the Members' Renewal Package together with the Accounts and Notice of the AGM were duly noted. In addition the Chairman thanked members for the complimentary comments on performance which he had received.
- 3) Treasurer's Report and Accounts for period ending December 2016:**
  - 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 Liz Onslow proposed and John Gould seconded, the adoption of the Report and Accounts. This was approved by a show of hands.
- 4) Update on Committee members:** Gill Millership as Organiser of Programme had left the committee and Ian thanked her for all her hard work. The new organiser would not be joining the committee.
  - a) Denise Smee and David Lush were confirmed as committee members by a show of hands.
  - b) The chairman wished to emphasise that new committee members were always being sought although this year the committee would remain unchanged.
- 5) The reappointment of Mr. John Macdonald** as independent examiner was approved by a show of hands.
- 6) The reduction in membership renewal subscription for the year 2018-2019 only,** from £15-£5 was approved by a show of hands.
- 7) Any other business:** John Gould offered his thanks and congratulations to the committee on behalf of all the members. The meeting then closed at 10.28 a.m.

Signed as a true record by the Chairman

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