



Minutes of 17th Annual General Meeting of Horsley u3a, held in East Horsley Village Hall on 26th March 2025.

In Attendance: Officers: Paul Dodgson (Chairman), Ray Gross (Treasurer), Ruth Blowers (Secretary)
Other Committee Members: Richard Deighton, Ian Eversden, Andy Gibson, David Lush, Wendy Sampson and Peter Tallon, plus Mark Blowers, total of 92 members in the Hall (plus 4 via Zoom).

Apologies had been received from Gail Norman and Ros Bovill.

- 1 The minutes of the 16th AGM were approved.
- 2 The Chairman's written report was noted.
- 3 The Examined Accounts for the year ending 31st December 2024 were approved.
- 4 The following were elected to Officer roles for a two year term by a show of hands without objection.
 - a) Andy Gibson as Chair until the 2027 AGM.
 - b) Ruth Blowers as Secretary until the 2027 AGM.
 - c) Ray Gross has not completed his term of office and will continue as Treasurer until the 2026 AGM
- 5 The following Committee members were appointed for a three year term without objection.
 - a) Paul Dodgson as Speaker Secretary until 2028 AGM, Paul replaces Alan Gilbertson who completed his term of office.
 - b) Mark Blowers as Committee Member until the 2028 AGM.
 - c) David Lush (2026), Peter Tallon (2026), Ian Eversden (2027), Richard Deighton (2027) and Wendy Sampson (2027) have not completed their terms of office and will continue as Committee Members for the forthcoming year.
- 6 Peter Armitage was appointed Independent Examiner of the 2025 Accounts.
- 7 Questions: No appointment of a Vice-Chair yet, any volunteers please let themselves be known to a Committee member.
- 8 There being no further business, the meeting concluded.

Signed by the Chairman as a true record at the 2026 AGM

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Secretary: Ruth E. Blowers

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