

Minutes of the 24th Annual General Meeting of U3A Meadowbank Incorporated

Held at St Chad's Church Meadowbank 18th November 2024 at 10am

Quorum: With 100 members attending, a quorum of at least 40 per cent of members was declared.

The meeting opened with the President reporting a number of apologies having been received prior to the meeting, all of which were accepted, together with those received from the floor.

Minutes of the Twenty third Annual General Meeting, held at St Chad's on 20th November 2023, having been circulated to members, were taken as read and approved as a true record. (Gay Williams/Sabine Fenton)

President's Report: The President's Report, as previously circulated to members, was taken as received, and read. (Margaret Davidson/Janet Crawford). The President made special mention of committee members and thanked those who had stepped up to chair in her absence. She acknowledged the work being done on the website rebuild and thanked those who renewed online. She also said the committee was looking for people to fill two positions, Vice President and Treasurer.

Treasurer's Report: The duly reviewed Treasurer's Report and Financial Statement for the year ending 30 September 2024, were received and accepted. (John Goodman/John Cowan). The Treasurer mentioned that expenses are effectively fixed and that any deficit is caused by unexpected costs, in this case by those involved in rebuilding the website.

Appointment of Reviewer: Thanks were tendered to John Kinley for his assistance with the 2024 review of accounts and he was re-appointed for the coming year.

Election of Officers and Committee for 2025: There being no further nominations from the floor, those previously nominated and seconded were presented to the membership and duly elected. These were:

President:	John Goodman		
Secretary:	Carole Misra		
Treasurer:			
Committee:	Agi Ryan	Margaret Davidson	Jocelyn Goodman
	Judith Stewart	Shirley Grayson	Chris Hawley
	Lesley Elia	Rose Tait	Judi Higginson

The two hospitality coordinators, Barbara Langguth and Honor Houldsworth, were also presented to the meeting.

The new President then made a presentation to the outgoing President, on behalf of members, thanking her for her service. He also thanked retiring secretary Melda Brunette and Chris Hawley who was stepping down as Newsletter Editor.

There being no further business the meeting closed at 10:20 am