

# Sandbach & District U3A

Registered Charity No: 1105144

## Minutes of Annual General Meeting

Monday 16<sup>th</sup> November 2020

Held Online using Zoom

### Meeting commenced at 09:30

**1. Introduction:** Arnie Laing (Chair) welcomed committee members and observers. Details and voting papers had been sent out (by email or post) to all members in line with the Charity Commission guidelines for running a virtual AGM. The returns had exceeded the number required for a quorum.

**2. Minutes of 2019 AGM:** These had been previously circulated, there was no dissent, so they were accepted as a true record and unanimously agreed.

**3. Chair's Report:** Previously circulated. There were no comments or questions about this.

**4. Treasurer's Report and Accounts for 2019/20:** Richard was thanked for all his hard work. The report had been circulated and there was no dissent and no questions. The report and accounts were therefore unanimously accepted.

**5. Appointment of Independent Examiner of accounts for 2020/21:** David Twidale is happy to continue working with Richard. All agreed and this was accepted.

**6. Election of new Committee Members for 2020/21:** Voting papers had been circulated by email and by post and there were no objections to the proposed candidates. The Chair welcomed Linda Bilsborrow and Sue Jones as new members to the committee. He then thanked Tricia for stepping in at short notice as Secretary, and Sandy Boyle and Kevin Dean for their time as committee members (no-one has served longer than Kevin!).

**7. Election of Officers for 2020/21:** Stuart Naylor to take over as Chair and Sue Jones to take on the role of secretary had been agreed without dissent. The role of Vice Chair and Treasurer to be decided at the committee meeting immediately following the AGM.

At this point Stuart took over as Chair

**8. Questions from members:** There was only one question/suggestion from a member with regard to finance and this would be fully discussed at committee.

Other comments were all in the form of thanks from members to the committee for all their hard work.

Sandy Boyle had been asked by Anne Macauley (on behalf of members) to pass on thanks for the production of the newsletter and the weekly update which has helped to keep everyone in touch in these difficult times.

**9. AOB:** None.

Stuart thanked Arnie for his three years as Chair, thanked Sandy and Kevin again and confirmed that he looks forward to working with the new committee.

### Meeting closed at 09:50

**Committee members present:** Arnie Laing, Stuart Naylor, Tricia Naylor Budd, Pam Thomas, Barrie Hacking, Sandy Boyle, Alice Holmes, Kevin Dean, Paula Reilly-Cooper, Don Rickards, Richard Thorne, Alan Casey.

Linda Bilsborrow and Sue Jones present as observers.