

Registered Charity No: 1105144



Sandbach & District U3A Extraordinary General Meeting

Held in Sandbach Town Hall

Monday, 9th May 2022

		ACTIONS						
	Meeting commenced at 9.45 a.m.							
	<p>PRESENT: Stuart Naylor, Linda Bilsborrow, Alice Holmes, Sharon Ginnis and Alan Casey and Sue Jones</p> <p>Stuart welcomed Sandie Boynton from Congleton u3a who was attending to see how an EGM was run.</p>							
	<p>The purpose of this EGM is to ratify the increase in the yearly subscription rate for Sandbach u3a members.</p> <p>Stuart explained that a Working Group had met and discussed different aspects, and had put forward the recommendation to the main committee of trustees that the yearly subscription fee for members for 2022-2023 should be raised from £10 to £12. The Trustees had approved this recommendation at their meeting on April 25th.</p> <p>At the last AGM our Code of Practice gave us the go ahead for electronic voting. Over the last 4 – 5 weeks electronic voting had been available to members. Any members without computers have been mailed with the voting forms.</p> <p>Stuart asked the members present if anyone wished to vote at this EGM and several members took up this offer (voting papers were distributed to them.)</p> <p>Results of the Vote</p> <p>Final figures to be presented to the trustees:</p> <table><tr><td>For</td><td>231</td></tr><tr><td>Against</td><td>10</td></tr><tr><td>Abstentions</td><td>9</td></tr></table> <p>This represents 19% of membership. Just under 80% of those voting did so using the online voting system.</p> <p>Recommendation</p> <p>The yearly subscription fee for 2022 – 2023 will be raised to £12. This will be ratified by the Trustees at their next Committee Meeting on Monday, 16th May.</p> <p>Stuart declared the Extraordinary General Meeting Closed.</p>	For	231	Against	10	Abstentions	9	
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