



**Minutes of Annual General Meeting**  
**Monday, 3<sup>rd</sup> March 2025 held in the Town Hall Sandbach at 09.30**

**PRESENT: TRUSTEES:** Linda Bilsborrow, Jenny Haines, Alice Holmes, Stuart Naylor, Paula Reilly-Cooper, Ken Talbot, Linda Williams

No apologies are recorded for this meeting since attendance is optional.

**1. INTRODUCTION**

Linda Bilsborrow (Chair) welcomed members to the AGM.

She noted that voting figures were low this year, and that we may need to look again at how voting was organised. We might also look at the timing of the AGM.

She thanked Jenny Haines for standing down as a trustee in order to create a vacancy, so that trustees are continually renewed; also Keith Saywell who has stood down as treasurer, having ensured that our u3a continues on a very sound financial footing.

She pointed out that seven new interest groups have started this year, offering even more opportunities for interesting activities to our members.

**2. MINUTES OF 2024 AGM and RESULTS OF VOTING**

These were accepted by a large majority, with no votes against.

**3. CHAIR'S REPORT**

There were no comments or questions about it.

**4. ACCOUNTS AND TREASURER'S REPORT 2023-24**

These were accepted by a large majority, with no votes against.

**5. APPOINTMENT OF INDEPENDENT EXAMINER OF ACCOUNTS FOR 2024-25**

Andrew Sparkes is willing to be an independent examiner for our accounts. This was accepted by members.

**6. ELECTION OF NEW COMMITTEE MEMBERS FOR 2025-26**

The Chair confirmed the election of the Trustees standing for election (or re-election) to the Committee by a large majority, with no votes against.

**7. QUESTIONS FROM MEMBERS**

There were no questions from members

**10. ANY OTHER BUSINESS**

There was no other business.

The meeting closed at 9.39 am