

**Minutes of the Blackbourne U3A's Annual General Meeting  
held at New Green Centre, Thurston  
at 10am on Monday 6<sup>th</sup> March 2017**

**Present:** 209 members and one visitor (which is 33% of the BU3A membership, 20% being required for a quorum).

**Apologies for Absence:** received from John & Viv Marshall, Stan & Penny Watkin, Jo Stoter, Susan Carling, Elaine James, Alan & Sallie Crouch, and Kathleen Neve.

**Minutes of the previous meeting:** The minutes of the previous meeting held on 7<sup>th</sup> March 2016 had been circulated to all members. Ralph Brighton's name was amended to correct spelling. Proposed – John Light, Seconded – Bryann Ward. They were approved by a majority show of hands and were duly signed by Chairman Anne Ling.

**Chairman's Report:** Anne Ling presented her 2016-7 report – a copy of which is on file.

**Treasurer's Report:** Pete Seager displayed on the screen the Income & Expenditure Statements and Summary of Interest Group Reports 2017. The balance total was £7844.81, the main income is derived from subscriptions (£6377). This year we received Gift Aid of £397.50 (possible as we have now become a charity). Postage costs increased as all badges were posted to members this year. A new computer was purchased for £737. A copy of the report is on file. Peter thanked Grant Elliot for auditing the accounts. No questions this year. Anne Ling thanked Peter for an excellent report. The Treasurer's Account was proposed for Adoption – Rob Parker, seconded Marion Berry. Approved by a majority show of hands

**Appointment of Account's Examiner:** Anne Ling thanked Grant Elliot for auditing the accounts and for agreeing to continue for another year. Proposed – Don Picking, Seconded – Alex Parker. Approved by a majority show of hands.

**Election of Chairman, Officers and Committee:**

Committee: standing down this year are Anne Ling, Carole Drury, Maxine Wilde, Adrian Bond and Elaine James.

**Chairman:** Derrick Haley was elected. Proposed – Maxine Wilde, Seconded – Mary Dunbavin, to be Chairman.

**Vice-Chairman:** John Sutton, **Treasurer:** Peter Seager, **General Secretary:** Stella Chamberlin,

**Committee:** Three new committee members, Alan Crouch, Terri Carpenter and Di Finney plus previous committee members, Howard Chandler, Chris Ives and Mary Dunbavin were nominated. Officers were nominated, proposed and elected. Committee were elected as one body having been proposed and seconded in the correct manner. Approved by a majority show of hands.

There being no A.O.B., the meeting was closed at 10.20am.

**Date of Next Meeting:** 5<sup>th</sup> March 2018

Signed: \_\_\_\_\_

Date: \_\_\_\_\_