

Minutes of Blackbourne U3A Annual General Meeting held at New Green Centre, Thurston at 10am on 4th October 2021

Present : 100 members and 2 visitors.

Apologies: Andrew and Sue Adams, Lynda Heywood, Bernadette Pitt, Nick Chamberlin, Graham and Sandra Mack, Caroline and Michael North, David Grunbaum, Jenny MacDonald, Liz Dunning, Sheila Faulkner, Colin and Pippa Avis

Minutes of AGM 4th March 2019 on file and copies available in room, were signed by Chairman, having been proposed by Stella Chamberlin, seconded Bob Mountfort, all in favour.

Chairman's Report: given by Peter Lester copy on file

Treasurer Report: Brenda Last gave a report of the finances of BU3A, copy available in room and on file. Treasurer's report was proposed for adoption by Bill. Blackaby seconded by Stephanie Lester. All in favour. Brenda Last has asked Grant Elliott to be auditor proposed, Liz. Morgan and seconded Laurie Marshall. Approved by members.

Election of Chairman, Officers and Committee: Due to pandemic the entire committee are prepared to continue until March 2022 when only Brenda Last and Andrew Adams would remain. Peter Lester, John Light, Brenda Last, Andrew Adams, Helen Taylor, Liz Morgan, Bernadette Pitt, Sallie Crouch, Lynda Heywood and Maureen Morris were re-elected en bloc -proposed Bob Mountfort, seconded Chris Ives All in favour. Sue Adams to join committee, proposed by Trish Wilding, seconded David Wilding -All in favour.

Any Other Business: Joan Smith and her refreshment team have advised the AGM that they will continue to provide drinks for the monthly meetings up to Christmas when the situation with COVID and the New Green Cafe will be reviewed. Liz Morgan announced the introduction of two new interest groups, Flower arranging by Margaret Knock and Wine Tasting by Wyn Rees

Next Annual General Meeting 4th March 2022