

Annual General Meeting of the
South Solihull u3a held on Monday, 12th June 2023

The Chair welcomed members.

- 1 **The Notice of Meeting.** The Agenda, Financial Statement, Chair's Report and Minutes of the Annual Meeting 2022 for approval had been circulated to all members via email. Members were asked to consider the documentation circulated and if they wished to raise a query, to contact the Secretary prior to the AGM. No queries were received prior to the meeting.

- 2 **Apologies** were noted with thanks.

- 3 **The minutes of the AGM held on the 12th June 2022** having been circulated to members, were presented for approval.
Proposed: John Eveson Seconded: Alan Webb
There being no queries raised, were approved by a show of hands of those members present.

- 4 **Election of Officers:** The meeting was then briefed on the election of Officers. It was confirmed that the current officers, Malcolm Clark (Chair), John Bennett (Treasurer) and Pat Middleton (Secretary) were to stay in post for 2023/24.
Proposed: Christine Webb Seconded: Pam Hunter
Approved by a show of hands.

- 5 **Election of the Committee:** The Committee had also confirmed their willingness to continue in post. Helen Clarke (Membership Secretary), David Hunter (Group Co-ordinator support), Peter Hunt (Speaker Secretary), Charlie Plain-Jones, Richard Walton, Rosemary Wisker and Terry Powderhill.
Proposed: Kay Payne Seconded: Marilyn Beswick
Approved by a show of hands.

- 6 **The Chair's report** was presented and presented for approval.
Proposed: John Eveson Seconded: David Walker
Approved by a show of hands.

- 7 **Presentation and approval of the Accounts for 2022/23** having been circulated to members and there being no queries, presented for approval.
Proposed: Richard Walton Seconded: Pat Boogers
Approved by a show of hands.

- 8 **Any Other Business.** No items notified to the Secretary. There being no further business, the meeting closed.