

# **Minutes of the 28<sup>th</sup> Annual General Meeting of Cirencester held on Tuesday 18<sup>th</sup> August 2020 at 2.15pm via ZOOM**

The meeting was delayed from 19<sup>th</sup> May 2020 due to Coronavirus restrictions and held on the last date allowed under the Constitution.

The meeting was not quorate but proceeded and any votes will be taken at a later date by the Committee under the rules of the Constitution.

## **1. Apologies:** M Kelly, M Spittle

## **2. Minutes of last meeting**

The minutes of the 27<sup>th</sup> AGM held on 21<sup>st</sup> May 2019 were available on the web-site and highlighted in the Newsletter. They were accepted as a true and accurate record of the meeting and proposed by Kay Nesit and seconded by Jane Davis.

## **3. Matters arising**

There were no matters arising.

## **4. Trustees' Report**

Tony Natt, the Chairman, presented the Report on behalf of the Trustees – Rachel Ward – Vice-Chair, Alex Nesbit – Treasurer, Andrew Williams – Business Secretary, Ian Harvey – Membership Secretary and Cashy Smith – Groups' Co-ordinator.

Two retiring Trustees, Rachel Ward and Alex Nesbit were thanked for their contributions over 3 years.

The Committee now meets monthly to consider the implications of the Virus.

Subscriptions will remain at £10 but will be reviewed next year.

There are currently 770 members and 106 joined in the last year.

The full Trustees' report is available on the web-site.

## **5. Treasurer's Report**

The summary of the financial accounts for the year 2019-2020 were presented via Zoom. They have been examined and checked independently by Fairford U3A Treasurer, Geoff Davies. They have been submitted to the Charities Commission.

The Treasurer thanked Group Leaders for keeping and submitting their group accounts.

No comments were raised by the members present.

## **6. Election of Principal Officers**

Chairman – Tony Natt, proposed by Keith Dancer and seconded by Sue Slack  
Vice –Chairman – Anne Vardy, proposed by Melanie Towle ad seconded by Margaret Toms  
Business Secretary – Andrew Williams, proposed by Linda Chan-Jones and seconded by Bridget Ingold  
Treasurer – Robert Lang, proposed by Michael Spittle and seconded by David Wallis

## **7. Election of Other Trustees**

Groups Co-ordinator - Cashy Smith, proposed by Penny Haines and seconded by Chris Sutton  
Membership Secretary – Ian Harvey, proposed by Graham Sambrook and seconded by Robert Simons

## **8. Examiner of Accounts**

Geoff Davies of Fairford U3A has again agreed to act as examiner of the accounts.

## **9. Any Other Business**

No written requests have been received. Jane Davis, on behalf of the members, thanked the Chairman and the Committee for their work.

## **10. Date of Next AGM**

The 29<sup>th</sup> AGM will be held on 18<sup>th</sup> May 2021 at the Ashcroft Centre.