

SHEPTON MALLET U3A

Held at The Club Lounge, Shepton Mallet on Thursday 1st May 2014 at 10.30 am

1. The Vice Chairman, Malcolm Weeks, welcomed members and visitors to the third AGM of Shepton Mallet U3A and pointed out the fire exits.
2. **Apologies**
Apologies for absence had been received from John & Sylvia Ingham, Phyllis Jennings and Jennifer van der Linde.
3. **The Minutes** of last year's AGM were available to view on the side table and Peter Howell initialled them as a true record
4. **Matters Arising**
There were no matters arising from the Minutes.
5. **Chairman's Report**
Peter Howell gave his report on the last 12 months, the third year of Shepton Mallet U3A which, he was delighted to say continues to move forward. Membership was growing and the financial position was sound. He thanked the Committee Members on behalf of the Meeting.
As income is now in excess of £5000, it will be necessary to apply to become a Charity in our own right.
Following the resignation of Pam Mitchell, Lesley Clark has assumed the role of Secretary. A replacement is being sought for the Treasurer, Roy Jennings and Malcolm Weeks will gradually take over the Chairmanship from Peter Howell.
He thanked all for their continued support.
(Full report attached)
6. **Treasurer's Report**
Roy Jennings gave the Financial Report, saying there was a surplus for the year of £448.33 which put SMU3A in a healthy position at the end of the year. He went through the Statement of Income and Expenditure for the year ended 31st March 2014, which included several grants and donations plus £211.89 raised through Gift Aid.
He outlined the necessary overheads including printing, travel, stationery and the cost of Speakers for the monthly Meetings.
He thanked all for their continued support.
(Full report attached)
7. **Group Co-ordinator's Report**
Margaret Breese informed the Meeting that there were 21 Special Interest Groups including 5 that were new in the year. Members who had attended had not only gained in learning or sharing a new hobby or skill but also made new friends and had fun. She ended by thanking all Group Leaders for all their hard work in making the Special Interest Groups possible.
(Full report attached)
8. There were no **Constitutional Changes**
9. There were no **Proposed Motions**
10. **Election of Committee**
The Chairman informed the Meeting that Keith Taylor had been co-opted on to the Committee to support the Website, together with Lesley Clark as Secretary. All existing Officers and Committee Members were willing to serve for a further year while seeking replacements for the Treasurer and Vice Chairman. John Smith proposed the agreement by the Membership to endorse the current Committee, which was seconded by Pat Bitchenor.
11. **Any Other Business** – None
12. There being no further business, the Meeting closed at 10.45 am