

**MINUTES OF SHEPTON MALLET U3A AGM on Thursday 2<sup>nd</sup> May 2019 at 10.20 a.m.**

Held at Peter Street Rooms, Shepton Mallet:

The Chairperson, Liz Nash, welcomed members and visitors to the eighth AGM of the Shepton Mallet U3A.

1. **Apologies:** Sue Hiller, Peter Nash, Julia Goddard.

2. **Minutes of the AGM held on 7<sup>th</sup> May 2018.**

The Minutes of last year's AGM had been placed in the hall. Liz Nash called for their acceptance.

Proposed by Malcolm Weeks

Seconded by Sue Dunne

Liz Nash initialled them as a true record.

3. **Matters Arising**

There were no matters arising from the Minutes

4. **Chairman's Report**

Liz Nash gave the Chair's Report

**Treasurer's Report:**

Jane Burnham gave her Treasurer's Report for 2018-2019 [copies of report were available in the hall]

**Group Co-ordinator's Report:**

Sue Dunne gave her report for 2018-2019.

5. **Motions:**

No motions were submitted for consideration.

6. **Election of Committee:**

No nominations were received by the Secretary. Members were asked if they were in favour of the existing Committee to continue serving for another year. The roles and responsibilities of the Committee to be decided at next Committee Meeting on 13<sup>th</sup> May 2019.

Proposed by Sandra Freeborn

Seconded by Beryl Julian

7. **Any Other Business:**

None.

The AGM closed at 1035.

Proposed.....

Seconded.....

Accepted and signed by.....

Date.....