

This Report will stand as the virtual Minutes of SMu3a AGM 23 JULY 2020

At the close of voting on 31 July for this AGM we had received 39 returned slips including 1 postal return.

This is 26.5% of 147 eligible members and therefore this fulfilled the 20% quorum requirement stated in our Constitution document.

1. The Minutes of the AGM 2019 have been approved, proposed and seconded.
2. There were no Matters arising.
3. Chairman's report as published
4. Treasurer's report as published
5. Group Leader's report as published
6. Jeanette Marsh, as the only nomination to fill vacancies on the Committee was adopted without a vote and will become a Trustee.
Nominated by Peter Nash and seconded by Terry Marsh.
Janet Sherwin has offered to assist the Committee as a co-opted member.
7. The agreement to all existing members wishing to stand for a further year was also accepted.
8. No written questions were received.

The following 4 comments were received as part of the voting process.

Les Bale

As someone who has been on many committees, I know how difficult it is to recruit new committee members. Thank you all who are standing and please continue the good work. To those who are thinking about standing, please give it a go, it can be very rewarding.

Jane Burman

As a committee member I am not sure if I can be a proposer/seconded 'on the matter of committee members standing again' but the offer is there if needed. There does not seem to be an option to acknowledge Jeanette Marsh standing for committee?

Liz Weeks

I have valued the friendships made during my membership of Shepton Mallet U3A. It has been good to be able to keep in touch with group members during lockdown and other friends. I value what the committee does on behalf of the membership

Malcolm Weeks

Good job, keeping the show on the road.

Shepton Mallet U3A Members			Responses	Total Membership	Percentage		
Status: Current			39	147	26.530612 2		
Title	First	Surname	Date	Minutes of 2019 Agreed	Proposer /Seconder Consent Minutes	Consent for Existing Committee Members	Proposer /Seconder Consent Existing Committee
Mrs	Jane	Ayton	18/07/2020	x	x	x	
Mr	Leslie	Bale	24/07/2020	x	x	x	x
Mrs	Margaret	Breese	20/07/2020	x	x	x	x
Mrs	Beryl	Brock	21/07/2020	x		x	
Miss	Jane	Burman	23/07/2020	x	x	x	x
	Bob	Champion	24/07/2020	x		x	x
	Betty	Craig	22/07/2020	x		x	
Mr	Denis	Culpin	21/07/2020	x		x	x
Mrs	Maggie	Fowle	22/07/2020	x	x	x	x
	Sandra	Freeborn	18/07/2020	x	x	x	
Mrs	Julia	Goddard	18/07/2020	x	x	x	x
	Diane	Gommo	17/07/2020	x	x	x	x
Mrs	Pat	Howell	18/07/2020	x		x	
Mr	Peter	Howell	18/07/2020	x	x	x	x
Mrs	Sylvia	Ingham	24/07/2020			x	
Mr	Anthony	Kingstone	17/07/2020	x		x	
Mrs	Jeanette	Marsh	18/07/2020	x	x	x	x
Mr	Graham	McCartney	18/07/2020	x	x	x	x
Mrs	Pamela	Mitchell	21/07/2020	x	x	x	x
Mrs	Janet	Murray	17/07/2020	x	x	x	x
Mrs	Liz	Nash	20/07/2020	x		x	
Mr	Peter	Nash	17/07/2020	x	x	x	x
	Peter	Norman	29/07/2020	x	x	x	x
	Joan	Peel	18/07/2020	x	x	x	x
Ms	Sue	Perez	31/07/2020	x			
Mrs	Val	Sherring	30/07/2020	x		x	x
Mr	John	Smith	24/07/2020	x	x	x	x
Mrs	Perpetua	Smith	24/07/2020	x	x	x	x
Mr	John	Stait	20/07/2020	x		x	
Mrs	Lynda	Stait	20/07/2020	x		x	
Mr	Keith	Taylor	18/07/2020	x	x	x	x
Mrs	Isabella	Thomson	28/07/2020	x		x	
Mr	William	Warwick	17/07/2020	x	x	x	x
Mrs	Elizabeth	Weeks	23/07/2020	x	x	x	x
Mr	Malcolm	Weeks	21/07/2020	x	x	x	x
Mr	Eric	Wehrfritz	21/07/2020	x	x	x	x
Mrs	Jennifer	Wehrfritz	18/07/2020	x	x	x	x
Mrs	Gill	Wetherall	18/07/2020	x	x	x	x
Mr	Barry	Wilkinson	22/07/2020	x	x	x	x
				38		38	

