

**MINUTES of the 12th Annual General Meeting of
SHEPTON MALLET u3a**
held in
The Salvation Army hall, Shepton Mallet
on
Thursday 5^h October 2023 at 10am

The meeting was Chaired by Janet Sherwin and the Minutes were taken by Liz Nash.

33 paid up members attended therefore the legal required quorum of 20% of total membership was achieved.

1. Apologies

Received from Sue and Derek Hiller

2. Acceptance of Minutes of AGM 2022 held on 6.10.22

Proposed by Janet Sherwin, seconded by Sandra Freeborn and unanimously accepted.

3. Matters Arising

There were no Matters Arising, but one member could not hear the proceedings. The hearing system had been switched on but there appeared to be a fault which could not unfortunately be rectified.

4. Reports:

- Chair
- Treasurer
- Group Leaders

Reports had been mailed out to members, posted on the website and copies were available at the meeting.

6. Items for consideration

No Items for Consideration were received by the Secretary, within the specified time.

7. Election of officers to committee

No nomination forms were received by the Secretary, but Tina King offered to be occasional, stand in Secretary when required.

8. Acceptance of existing committee members standing for a further year

Proposed by Janet Sherwin, seconded by Malcolm Weeks and unanimously accepted.

9. AOB

None

The meeting closed at 10.25am