

MINUTES of the 13th AGM of SHEPTON MALLET u3a

held at

The Salvation Army Hall, Shepton Mallet

on

Thursday 3rd October 2024 at 10am

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

52 members attended the Meeting, complying with the legal requirement of 20% of total membership, which was 143 on this date.

1. Apologies

Received from Maggie Hardy, Val Sherring, Jane Burman and Carole Mullender

2. Acceptance of Minutes of AGM 2023 held on 4.10.23

Proposed by Tina King, seconded by Liz Weeks and accepted by a majority.

3. Matters Arising

None

4. Reports:

- Chair
- Treasurer
- Group Leaders

Janet Sherwin read her Chair report. All three reports were posted on the website and copies were available at the meeting.

5. Items for consideration

No Items for Consideration were received by the Secretary.

Tina King offered a vote of thanks on behalf of members to Janet for her leadership during the past year.

6. Election of Officers to Committee

No nomination forms were received to fill Committee vacancies.

7. Acceptance of existing Committee members to continue for a further year

Proposed by Malcolm Weeks seconded by Roy Bailey and accepted by a majority.

Janet Sherwin made a presentation of gifts to retiring Committee members Janet Murray and Keith Taylor for their service and commitment over the last nine years. Janet expressed her thanks, on behalf of the membership, for their support and contribution to the success of SMu3a during this time.

8. AOB

Tina King, Leader of Creations group requested that, out of courtesy, any members unable to attend their usual group to let the Leader know in advance.

The meeting closed at 10.37am