

MINUTES OF THE WINCHESTER U3A ANNUAL GENERAL MEETING HELD AT 2.30PM ON
MARCH 13TH 2018 AT LITTLETON HALL

COMMITTEE present: Peter Smith, Freda Bates, Chris Sharratt, Julia Whitburn, Richard Costard, Joy Bateman, Barrie Brinkman, Roger Warr

MINUTES of the AGM held on March 14th 2017 were accepted
There were no matters arising.

CHAIRMAN'S REPORT was delivered verbally.

The membership remains stable. The finances are healthy and there is no need to raise the annual subscription of £8 representing very good value for money. We are looking forward to an enjoyable coming year.

Richard Costard and Joy Bateman are standing down as Membership Secretary and Groups Secretary respectively. Many thanks to them for the part they have played on the committee.

TREASURER'S REPORT had been circulated previously and was accepted nem. con. Thanks were given to Martin Hogg who acted as independent financial examiner.

ELECTION to committee for 2018/9

Sylvia Leyton (Subscriptions Secretary), Roger Warr (Newsletter Editor), Barrie Brinkman (Webmaster), were all prepared to continue in office for another year.

Freda Bates, Julia Whitburn, Lianne Hill and Chris Sharratt were standing as Chairman, Groups Secretary, Membership Secretary and Vice Chairman respectively and were elected nem. con.

Peter Smith, Retiring Chair then handed over to Freda Bates who said she was honored to take over from Peter who had been such a good Chairman. However she did point out that now the four newly confirmed committee members would be holding two positions.

There was no other formal business the formal meeting ended and the usual monthly talk followed.

NEXT A.G.M. AT 2.30PM ON MARCH 12TH 2019 AT THE LITTLETON HALL