

MINUTES OF WINCHESTER U3A ANNUAL GENERAL MEETING

MARCH 12TH 2019 AT 14.00 for 14.30 START LITTLETON HALL

WELCOME

APOLOGIES: Margaret Henstock, Mary Powell, John Brewer, Richard Leyton, Pat Bright, Tony and Monica Westlake.

MINUTES of A.G.M. held on March 12th 2018 were accepted

NO MATTERS ARISING

CHAIRMAN'S REPORT delivered verbally - copy on website and in the newsletter

TREASURER'S REPORT: the accounts had been circulated on the website and in the room - and were accepted nem.con. A vote of thanks was proposed to John Brewer for his work as Independent Financial Examiner. An I.F.E. for the coming year would be appointed as soon as possible.

SUBSCRIPTIONS: to continue unchanged at £8

COMMITTEE; Freda Bates, Julia Whitburn, Sylvia Leyton, Lianne Hill, Roger Warr, Barrie Brinkman and Chris Sharratt were all prepared to serve another year and were unanimously elected to remain in place.

Chris Sharratt, while remaining as vice-chairman, was standing down as treasurer and Vernon Tottle was elected to take over. Freda Bates, while remaining as chairman was standing down as secretary and Pam Underwood was elected as new secretary. Nick Vernon and Paul Bracey were offering support on the committee and would be appointed officially at the next committee meeting.

A.O.B. adoption of National U3A new Object Clause ?

The membership present voted nem.con to keep our own.

The formal meeting ended at 14.50 and continued with the usual monthly talk.

NEXT A.G.M WILL BE ON MARCH 10TH 2020 AT 14.00 FOR 14.30 START AT LITTLETON HALL