

MINUTES OF WINCHESTER U3A ANNUAL GENERAL MEETING AT LITTLETON HALL  
AT 14.00 ON MARCH 10th 2020

WELCOME

APOLOGIES: Clive and Jackie Boot, Richard Leyton

MINUTES of A.G.M. held on March 12th 2019 were accepted

NO MATTERS ARISING

CHAIRMAN'S REPORT A copy is on the website and in the newsletter

TREASURER'S REPORT: Vernon Tottle had circulated the accounts on the website and in the room. Subscription of £8 was to remain unchanged. The accounts were accepted nem. con. A vote of thanks was proposed to Diane Franklin of Hamble Valley U3A for her work as Independent Financial Examiner. An I.F.E. for the coming year would be appointed as soon as possible.

COMMITTEE ELECTION: Sylvia Leyton was standing down as Subscriptions Secretary. Julia Whitburn, Lianne Hill, Nick Vernon, Barrie Brinkman and Vernon Tottle were all prepared to serve another year and were unanimously elected to remain in place. Freda Bates was given permission to remain in office for a third year as chairman. Richard Costard was elected as Vice Chairman and David Boddy as Secretary. In the chairman's report a vote of thanks had been given to Sylvia Leyton and Rose and Steve Saunders (standing down as tea rota organisers) for their hard work over several years, while Judy Smith and Sheila Ayling had also been welcomed and thanked for taking on the role of Newsletter Editors.

The formal meeting ended at 14.30 and continued with the usual monthly talk.

NEXT A.G.M. WILL BE ON MARCH 9TH 2021 AT 14.00 FOR 14.30 START AT LITTLETON HALL