

**MINUTES OF WINCHESTER U3A ANNUAL GENERAL MEETING
LITTLETON MEMORIAL HALL
2pm 11th MARCH 2025**

1. WELCOME: Joan Sherrin, Chairman, welcomed 87 members to the meeting.

2. APOLOGIES: Christopher Giles, Myrtle Trumper, Jennifer Smith, David Smith, Mary Powell, Julian McCarthy, John Howard, Chris Stevens, Maureen Osborne

3. MINUTES OF ANNUAL GENERAL MEETING HELD ON 12TH MARCH 2024:

These were accepted.

4. MATTERS ARISING FROM THE MINUTES:

Review of Trial on Timing of Monthly Talks

A show of hands indicated the following:

1. Doors open 1.30pm/Starting Time 2pm -- **47**
2. Doors open 2pm/Starting Time 2.30pm -- **6**
3. Winter Time (October - March) -- **14**
Doors open 1.30pm/Starting Time 2pm
Summer Time (April - September)
Doors open 2pm/Starting Time 2.30pm

Members will be notified when the new timing will take effect.

5. RETIRING CHAIRMAN'S ADDRESS:

Joan noted that the AGM marks the end of our 35th year. She thanked members for all the ways that they support our local u3a and encouraged each to take advantage of the many opportunities offered.

Joan thanked the current Committee for their efforts over the past year and encouraged all members to support the work of the new Committee, especially as it will involve the adoption of a new Constitution.

Finally, Joan expressed her enjoyment of meeting so many u3a members during her two years as Chairman and wished everyone well.

6. TREASURER'S REPORT AND ACCOUNTS:

The accounts have been approved by David Smith, Independent Examiner. He has agreed to examine next year's accounts.

7. APPROVAL OF COMMITTEE FOR 2025 - 2026

The following are happy to continue on the Committee:

- John Craig
- Ann Edwards
- Christopher Giles
- Nicola Giles
- Mike Holt
- Sian Rolls
- Marion Schiesser
- Vernon Tottle

Members gave their approval by a show of hands.

The following wish to be appointed to the Committee:

- Julia Allison
- Jean Crispin

All were given approval by members in a show of hands.

Ann Edwards was appointed as Chairman for the next year.

Jean Crispin was appointed as Vice-Chairman for the next year.

All other roles will be decided at the next committee meeting by the new Committee.

8. ANY OTHER BUSINESS:

None

Joan then declared the formal meeting closed at 2.15pm and the afternoon continued with the usual monthly talk.

NEXT AGM: 10th MARCH 2026 AT LITTLETON MEMORIAL HALL

Susan Shannon
Secretary