

Harlow U3A Third Annual General Meeting January 27th, 2025

MINUTES - DRAFT

1. The meeting commenced at 10:40 a.m. with 115 members present and 68 proxies received, exceeding the minimum of 66 (10% of the membership of 651) required for a quorum.
2. The Chair, Jane Winterbotham delivered the Chair's annual report. The Annual Report to the Charity Commission has been delivered to members and is available via the website.
3. Acceptance and approval of the Minutes of the second Harlow U3A CIO AGM, concluded on Monday 22nd January 2024 was proposed by Geoff Longster, seconded by Jane Winterbotham and approved by a unanimous show of hands.
4. The final examined accounts for FY 2023/24 were presented and proposed for acceptance by the Treasurer, Helen Simpson, seconded by Geoff Longster and approved by a unanimous show of hands.
5. The Treasurer presented a summary of the year-to-date finances of Harlow U3A (CIO) and a budget for the financial year 2025/26 that includes a proposal for individual membership dues payable in 2025 to remain unchanged at £16.00 p.a. Seconded by Geoff Longster and approved by a unanimous show of hands.

6. Resolutions

a. **Committee** –

- i. **A proposal** to appoint member Patricia Ruder as Examiner for the Financial Accounts year 2024/25. (Note: revised advice from TAT indicates it is acceptable for a U3A's accounts to be examined by a member who is not a Trustee). With thanks to Patricia for volunteering to perform the examination.

The proposal was approved by a unanimous show of hands.

7. Trustee Elections

The following members were elected by a unanimous show of hands as Trustees for a second Term ending January 2028: Jane Winterbotham and Hazel Sugarman. Members Nusrat Shah, Marion Newell, Imelda Gunn and Jan Arnold were elected to first terms, ending 2028.

Conclusion. The meeting concluded at 11:00, with thanks extended to Terry Sothcott, Anne Richards and Geoff Longster at the end of their terms.