

WELLING u3a ANNUAL GENERAL MEETING

26th June 2024 @ 2pm

St Michaels Church Hall, Upper Wickham Lane, Welling, DA16 3AP

Committee

Pat Perry
Pauline Griffin

Rose Dawson

Irene Mitchell
Jill Thomas
Pauline Reed
Marisa Miller
Irene Thorley
Kathy Dursley
Marlene Harmer

Chair
Vice Chair, Beacon Manager,
Catering Co-ord.
Minutes Secretary, Accessibility
Officer
Treasurer
Membership Secretary
Speaker's secretary, Visits Team
Website Manager, Visits Team.
Visits Team
Group Co-ord (co-opted).
President

Apologies:

June Grout
Sue Napper
May Sloan
Marlene Harmer
Rose Dawson
Larry Harmer
Janis Rudland
Ev Kincaid

Other roles:

Janis Rutland.
Pauline Williams

Pastoral Care
Visits Team

Minute taker

Glenda Gee

Minutes

1.	Pat welcomed everyone to the AGM. Toilets, exit doors etc. were pointed out. Members of the committee were introduced along with an explanation of the roles they hold. Apologies for absence were noted.
2.	Members had previously been provided with copies of the minutes.
3.	There were no matters arising and the minutes were agreed unanimously. Proposed: Maria Guest-Naharnowicz Seconded: Kim Barlow
4.	CHAIR'S REPORT - Key points <ol style="list-style-type: none">1. Pat spoke about how she'd felt she had a hard act to follow, after previous Chairs and how her job would not have been possible without the support of the Committee.2. She thanked the East Wickham and Welling War Memorial Trust for their continued support of a grant of £500 towards renting this hall.3. Pat gave individual thanks to several committee members including Pauline Griffin and her team, who not only provide refreshments for Monthly meetings, but also the Socials. She also does the newsletter, so important as it gives updated information about events etc. Irene Mitchell, as Treasurer, has a wide financial knowledge, especially around Charity Work rules. Rose Dawson, who as secretary, also minutes the Committee meetings. Most important the Visits Group who have organised a wide variety of outings. Kathy Dursley was thanked for taking over from Pat Pitney during her ongoing illness. Jill Thomas, as

	<p>Membership Secretary, has been very active in getting new members and has also set up an extra walking group. Marisa Miller has looked after, and constantly updated, our website. She is working very hard to change everything over to a new site introduced by the main U3A office. A very big job!</p> <p>4. Thanks, given to Janis Rudland for sending cards to members on a range of occasions. Also, thanks to Mary and Chris who run the book/jigsaw table for a local charity. Many thanks to those who help setup the hall for meetings. Lastly a special mention to Marlene who is unwell, and we hope will be up and about very soon.</p>
5.	<p>Treasurer's Report</p> <ol style="list-style-type: none"> 1. The Treasurer's report had been sent out prior to the meeting. 2. There were no matters arising. 3. The accounts were carried unanimously 4. Acceptance proposed Moira Sollas Seconded Jackie Jull
6.	<p>Standing Down of Committee members</p> <p>Post holders may only serve for 6 years but may remain on the committee in other roles for up to 9 years.</p> <p>Our President Marlene was absent, so Trevor Ford very kindly stepped in. He was pleased to help as he is a member of Welling U3A, as well as Chair of Sidcup U3A, and is very keen to encourage links between the two.</p>
7.	<p>POST HOLDERS Elections.</p> <p>Nominations for re-electing Chair: Pat Perry Proposed: Pat Scarff Seconded Frances Heyward Carried unanimously.</p> <p>Nominations for re-electing Vice Chair: Pauline Griffin Proposed: Jackie Power Seconded Trish Wheatley Carried unanimously</p> <p>Nominations for re-electing Secretary: Rose Dawson Proposed: Glenda Gee Seconded Denise James Carried unanimously</p> <p>Nomination for re-electing Treasurer: Irene Mitchell Proposed: Pauline Williams Seconded Eileen Dodd Carried unanimously</p> <p>Nomination for electing Group Co-ordinator: Kathy Dersley Proposed: Frances Washington Seconded Silvia Jennngs</p> <p>Remaining COMMITTEE Elections</p> <p>Irene Thorley, Jill Thomas, Pauline Reed, Marisa Miller Proposed: Pat Scarff Seconded Jen Andrews Carried unanimously.</p>
8.	<p>Pat Perry was invited to continue as Chair and the meeting proceeded. She gave thanks to Trevor for his help. Pat also explained how we may have to raise membership fees in 2025 due to the general increase in prices, including rents etc. It was also explained that due to U3A rules, several members of the committee will have to stand down next year and therefore we need new members to join it, if the U3A is to continue. Pat offered an invitation for any</p>

	<p>members to attend a committee meeting just to see what happens and maybe feel they would like to be a part of it. Those interested could ring or e-mail her.</p> <p>There was a reminder of upcoming events in the next few months and also about those happening at Barton Close.</p> <p>She asked for any questions but as none were forthcoming, she encouraged people to get refreshments and enjoy the entertainment after the break.</p>
9.	<p>The meeting was closed with thanks to all for attending.</p> <p>The next AGM will be on 25th June 2025</p>