

WELLING u3a ANNUAL GENERAL MEETING
25th June 2025 @ 2pm
St Michaels Church Hall, Upper Wickham Lane, Welling, DA16 3AP

Committee

Pat Perry	Chair
Pauline Griffin	Vice Chair, Beacon Manager, Catering Co-ord.
Rose Dawson	Business Secretary, Accessibility Officer
Irene Mitchell	Treasurer
Jill Thomas	Membership Secretary
Pauline Reed	Speaker's secretary, Visits Team
Marisa Miller	Website Manager, Visits Team.
Irene Thorley	Visits Team
Kathy Dersley	Group Co-Ordinator
Marisa Miller	Group Co-Ordinator, Website Manager

Co-opted Members

Phil Hinton
Jan Pitchell

Other roles:

Janis Rutland.	Pastoral Care
Pauline Williams	Visits Team

Marlene Harmer	President
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Glenda Gee	Minute taker
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Minutes

1. Apologies for absence	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.
2. Minutes of previous meeting	Members had previously been provided with copies of the previous year's AGM minutes.
3. Matters arising	There were no matters arising and the minutes were agreed unanimously. Proposed: Marlene Harmer Seconded : Pauline Williams

4. Annual Report	CHAIR'S REPORT - Key points 1. Pat explained that this would be her second and last Chair`s report as she was stepping down. She will be taking on a lot more Grandma duties as her daughter in law is returning to work and she didn`t feel she would be able to put in enough time to do the job as well as she would like to. 2. She thanked the committee members who were leaving for their hard work. All had held important roles and were an integral part of the smooth running of Welling U3A. 3. Big thanks were given to East Wickham and Welling War Memorial Trust for their ongoing support and grant towards hall costs. This helped to keep annual subscriptions down for members. She also thanked others who gave up their time each month, including Mary Finn who sells books for charity, Pauline Griffin`s team who do the refreshments and the Hall helpers who set out the tables and chairs for the monthly meetings.</li> <li>4. Pat talked about the support she`d had from Rose Dawson who kept accurate minutes of all the committee meetings and from Jill Thomas who welcomed every new member and made sure they didn`t feel isolated at meetings. Also Marisa Miller who has done an excellent job revamping the website. She mentioned the many trips and visits and the wide range of speakers booked for the monthly meetings. 5. She ended her report with huge thanks to all who had helped during her time as Chair, especially Pauline Griffin, the Vice Chair. She was confident that Welling U3A would be in very good hands with the new Chair.
5. Financial accounts for 2024-2025	Treasurer's Report 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 Acceptance proposed Kathy Dursley Seconded Marisa Miller
6. Standing down of existing Committee.	Standing Down of Committee members Post holders may only serve for 6 years but may remain on the committee in other roles for up to 9 years. Trevor Ford very kindly stepped in to run the meeting whilst the elections took place.
7. Election of new Committee	POST HOLDERS Elections. Nominations for electing Chair: Phil Hinton Proposed: Pat O`Brien Seconded Maria Guest-Naharnowicz Carried unanimously. Nominations for re-electing Vice Chair: Pauline Griffin Proposed: Marlene Harmer Seconded Caroline Coates Carried unanimously

	Nominations for re-electing Secretary: Rose Dawson Proposed: Maggie Halsey Seconded Richard Emmans Carried unanimously Nomination for electing Treasurer: Jan Pitchell Proposed: Doreen Beswick Seconded Maria Guest-Naharnowicz Carried unanimously Remaining COMMITTEE Elections Re-election of remaining committee members Jill Thomas; Pauline Reed; Marisa Miller Proposed: Denise James Seconded Richard Emmens Carried unanimously.
8. Announcements by newly elected chair	Phil Hinton took over as Chair and spoke of how he appreciated the team work of the committee and the help both he and Jan Pitchell had received when attending meetings as co-opted members. He hoped to continue to promote the friendly and supportive ethos of the Welling U3A. He explained that despite so many successful trips and outings there was one cancelled due to low numbers and the potential cost to the U3A. Many more are planned.
9. Questions from the floor	There were no questions from the audience. Pat was given a big round of applause by the audience for all her hard work, and was presented with flowers and gifts and a card signed by all at the meeting.
10. Date, and time of next AGM	The meeting was closed with thanks to all for attending and the offer of refreshments before the invited speaker began. The next AGM will be on 24th June 2026