

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON MONDAY 9th MARCH 2009**

In attendance: approximately 95 members

Opening Remarks:

The Chairman of the Committee, Robert Bevan, welcomed everyone to the meeting and thanked members for their continued support of what was now a well-established and flourishing U3A branch. Both membership and finances were on a sound footing and he particularly thanked fellow officers and committee members several of whom were standing down. These included Hans Lichtenstein as Vice-Chairman, Margaret Eastal as Treasurer and Jill Clay as Meetings Secretary, as well as himself as Chairman.

Minutes:

The Minutes of the third AGM held on 10th March 2008 were approved and adopted as a correct record.

Matters arising from the Minutes:

There were no matters arising.

Election of Officers and Committee Members for 2009/2010:

The following were duly elected:

Chairman	Gareth Davies
Vice-Chairman	Penny Everett
Treasurer	Barry Finnemore
Programme Secretary	Patsy Godfrey
Meetings Secretary	Ann Parkhouse
Committee members following a ballot of members	Sue Margrave-Jones Jane Malvern Ann Harvey

Treasurer's Report:

The Treasurer reported a credit balance of £5409.33 for the year ended January 2009. The Statement of Accounts for 2008/2009 was duly adopted.

Appointment of Auditor:

It was agreed that Mr Martin Nosworthy be invited to examine the accounts.

Any Other Business:

There was no further business.

The incoming Chairman, Mr Gareth Davies, thanked members for placing their confidence in him and presented the outgoing Chairman with a gift on behalf of all the membership in appreciation of his services over the past three years.