Llandrindod Wells & District u3a

Draft minutes of the

Annual General Meeting

held at the Metropole Hotel, Llandrindod Wells
on Monday 14 April 2025 at 10.30am

Apologies: Carolyn Grinnell, Michael Hart

1. Minutes of the Annual General Meeting held on 11th March 2024.

The minutes were approved.

2. Matters arising from the minutes

There were no matters arising

3. Chairman's report.

The year had been quietly successful. The Chairman thanked by name all the Committee members who had supported him and who had always been ready to assist him when he asked for help. The co-opted members had also given their advice in Committee discussions whenever it was needed. Special thanks were due to Nick Talbott who gave advice on IT and organised a wide-ranging programme of lectures which this year had been excellent. Topics covered included the history of the local railway line, rocking horses and a 1960's Christmas.

There were now 23 interest groups. At a meeting in September 2024 they had met with the Committee and exchanged questions and views and found mutual advice very helpful. The meeting is likely to be repeated this year.

The Christmas lunch had been enjoyable and successful and Nick Talbott had earned further praise for his fiendish quiz.

Finally, the Chairman thanked the whole membership for the way in which they had supported him through the year of his tenure. He could not have done it without them.

(The full report is available on the website.)

4. Treasurer's report.

Due to exceptional circumstances, the preparation of the accounts had been delayed but they were now with the auditor and would be presented to the membership next month.

5. Election of Officers and Committee members.

As there had been only one candidate for each post, an election was unnecessary and the following names were put forward for election en bloc:

Chairman: Bob Wood
Vice-chairman: Susie Corke
Treasurer: David Wright
Membership Secretary: Judy Dennison

Committee Secretary: Martha Wooldridge
Committee members: Carolyn Grinnell
Wendy Isle
Gail Tighe

The motion to elect the new Committee en bloc was proposed by Karen Latham, seconded by Elsa Harflet and carried unanimously.

6. Appointment of the Independent Examiner

This item was also deferred to be presented along with the Treasurer's report at the following monthly meeting.

7. Any other business,

No items had been notified by 7th April.

The Chairman duly closed the meeting.

Addendum

Draft minutes of the deferred items from the Agenda for the Annual General Meeting
Meeting held at the Metropole Hotel, Llandrindod Wells
on Monday 12th May 2025 at 10.30am

4. Treasurer's report.

The membership considered the Treasurer's report. The accounts had now been posted on the website. The Independent Examiner had commented that the amount of money in the account was significantly less than that of the year before. The Treasurer explained that the Committee had purchased a projector for the use of the interest groups and that Gift Aid was yet to be received.

The accounts were accepted.

6. Appointment of the Independent Examiner

Pat Howard was unanimously appointed as Independent Examiner for the year 2025/6.