



## **Annual General Meeting Tuesday 4th June 2024 – Minutes**

held at 2pm in Milford on Sea Community Centre/The Bridge

- 1. Present:** John Whitley (Chair) and around 100 members, constituting a quorum.
- 2. Apologies:** Eleven received.
- 3. Minutes of AGM 2023** held on 6th June 2023: No disagreement or matters raised.
- 4. Chair's Report:** Published in the AGM Special Newsletter No.73 June 2024. There were no questions.
- 5. Treasurer's Report:** Published in the AGM Special Newsletter No.73 June 2024. (A copy of the accounts were sent out with the Newsletter) There were no questions
- 6 Membership Fees 2025/26** Membership fees for 2025/26 were approved Proposed by Maggie Buchi. Seconded by Bidy Brown
- 7. Appointment of Examiner of Accounts:** Chair confirmed the re-appointment of Keith Adams as the Examiner of accounts. This was agreed with no objections.
- 8. Election of Officers and Committee members.** Nominations for election or re-election were as follows:

Chair	Hilary Harris
Vice-chair 1	Chris Benson
Vice -chair 2	Lynn Peck
Treasurer	Hanlie Croeser
Secretary	Maria Thompson
Members:	Lynn Peck, Groups Support Team Leader Tom Gateley, Membership Secretary Liz Christian Ewan McGregor

Chair pointed out that there were more vacancies than there were nominations so all nominees were automatically appointed.

**9. Motions submitted for consideration:** none.

**10. Presentation:** The Retiring Chair John Whitley brought the AGM to a close by presenting **The Third Age Trust certificate of Membership to Mrs Hilary Harris the new Chairman** Hilary thanked John for all his years of service and dedication to Milford on Sea U3A

**Date of next AGM:** Tuesday 3<sup>rd</sup> June 2025.

The meeting was closed at 2.05pm.