

COLESHILL & DISTRICT U3A
MINUTES OF
ANNUAL GENERAL MEETING 17th FEBRUARY 2025
AT
COLESHILL TOWN HALL 10.30a.m.

MEMBERS PRESENT: 61

APOLOGIES: Alison Wilkes, Gert Bakker, David and Jane Partington, Geoff Durrant, Jane Cameron, Peter and Marilyn Maidment

AGM MINUTES 2024: True record of minutes: members all in favour.

MATTERS ARISING: None.

CHAIRMAN'S REPORT: A copy attached.

Just a few notes made: Peter Walker welcomed the members and said how pleased he was to see so many for an AGM.

TREASURER'S REPORT: A print out of figures attached.

John Cameron explained that a surplus has to be kept so as to meet increases in hall hire and speaker fees.

Recommended membership fees remained at £20 . A show of hands was made to agree. No questions for John Cameron.

SECRETARY'S REPORT: A copy attached.

ELECTION OF OFFICERS AND GENERAL COMMITTEE:

Lesley Knight Secretary proposed and seconded

Members unanimously voted Lesley Knight as Secretary

John Cameron Treasurer proposed and seconded

Members unanimously voted John Cameron as Treasurer.

General Committee:

Gill Day, Gert Bakker, Andrew Robinson, Joan Wilson, Rita Carter, Tony Vellam (new committee member) PROPOSED AND SECONDED.

Members were asked to vote for the General committee. They voted unanimously for people standing.

Then it was noted that members had not voted for a chairman. Peter Walker explained that without a chairman it would not be able to run a committee and we have rules to follow. He asked if any members were willing to stand for this position. No one raised a hand. Celia Banner proposed that Peter Walker was Chairman and that someone would come forward next year. It was seconded by Geoff Williams.

Meeting ended 11.14 a.m

We then had a talk from Helen Whittaker explaining what the Coleshill Hub provided to the community and the raffle was drawn.