

MINUTES of the Street & Glastonbury U3A Annual General Meeting, held on 23 May, 2019.

The Chairman, Mike Ellington, opened the meeting at 10am and welcomed everyone.

1. Apologies were received from : Kathy Chiffers; Gudrun Bromfield; Sheila and Danny Leeman; Jennifer Westcott; Peter Griffiths; Richard Field.
- 2a) Minutes of the AGM held on 24 May, 2018 had been posted on the website. The Chairman asked if it was the Meeting's wish that he sign the Minutes. They were deemed to be a true record of the meeting by all present. Proposed by Pat Thompson and seconded by Cynthia Rayes the Minutes were duly signed by the chairman.
- 2b) Minutes of the EGM held on 17 December, 2018 had also been posted on the website and were read by the Chairman. The EGM Minutes were unanimously agreed to be a true record of the meeting and proposed by Lorna Mowinska and seconded by Pat Thompson and were then duly signed by the Chairman.
3. Chairman's Report: Mike thanked all of the committee members for their work during the past year, particularly Helen Hickman, Stephen Wright and Kathy Chiffers who are standing down as Secretary, Groups Co-ordinator and Events Organiser respectively, as without the members of the committee we would not be able to operate at all. We hope that during the next year everything will come right. Stephen and Helen were presented with vouchers as a thank you for their work and Kathy, who was unable to attend the Meeting will receive a gift at a later date.

Mike continued that he had enjoyed his first year as Chairman. In the coming year we are celebrating 30 years of S&G U3A on 12 July and we hope to see as many members as possible then.
- 4: Accounts: Andy read out his report (attached as a separate document) and mentioned that the accounts for the year September 2017 to August 2018 are on the website. The accounts were agreed by all present and were proposed by Don Robertson and seconded by Lorna Mowinska.

5. Election of Committee/Officers: John Rodger was nominated for the role of Secretary by Helen Hickman and seconded by Andy Pickford. Wendy Clarke and Rachel Clark have agreed to jointly carry out the role of Events Co-Ordinator and Wendy was proposed by Alan Withers and Rachel Clark. Rachel was proposed by Helen Hickman and Seconded by Pat Thompson.
Cynthia Rayes has agreed to take on the role of Groups Co-Ordinator vacated by Stephen and was nominated by Elaine Robertson and seconded by Kate Stokes.
6. News from the Groups: Stephen read his report to the meeting, which is attached as a separate document.
7. Future Events: 12 June a coach trip to Poole Harbour is arranged. There are still places available on the coach. Our 30 Year Celebrations are on 12 July at Walton Village Hall and volunteers for 30 minutes help serving refreshments would be appreciated.
A trip on the West Somerset Railway to Minehead is planned for 12 September. The cost is £18 and if you would like a cream tea on the train on the return journey the cost is an extra £6.
Coffee Mornings: will start again in September when the subject of the talk will be the Red Cross. In October the subject is Starlings on the Moors and in November a hand bell group will be making a presentation.
8. Any Other Business: Julie asked what the date of the Group Leaders' meeting is and Mike said 6 June in the Small Hall of Glastonbury Town Hall at 10am.
9. In closing the Chairman thanked everyone for attending and the meeting ended at 10.26am.

Refreshments were served after which Brian Wright gave an interesting and varied talk on hares.