

**MINUTES OF THE HUCKNALL & DISTRICT U3A 11TH ANNUAL GENERAL MEETING
HELD IN THE DANCE STUDIO AT THE HUCKNALL LEISURE CENTRE ON
WEDNESDAY, APRIL 10TH, 2019.**

Barrie Saunders, Chairman, welcomed members to the 11th Annual General Meeting.

Apologies for absence were received from Committee Member, David Rose.

The Minutes of the previous Annual General Meeting held on 11th April, 2018, had been previously circulated. It was proposed by Ian Raynor and seconded by Melvyn Francis that the Minutes be approved.

There were no matters arising from the previous AGM Minutes.

Treasurer's Report – Geoff Cree, Accounts Examiner, presented the Annual Accounts which were accepted by the members. It was proposed by Marilyn Gretton, seconded by Viv Ellis and agreed that Geoff Cree be appointed Examiner of Accounts for the year ending 31st December, 2019. Barrie Saunders gave a vote of thanks to Geoff Cree.

Chairman's Report for the year 2018-2019 – Barrie Saunders reported that Hucknall & District U3A had increased its membership once again and this now stood at 467 members with 10 prospective members. The number of groups had increased to 50 and Barrie encouraged members to put forward ideas for new groups. He informed the members that Hucknall & District U3A also belonged to the wider U3A which included the County Group and the North Notts Neighbourhood Group. He took the opportunity to thank the Hucknall & District U3A Executive Committee, the Social Sub.Committee and Group Leaders for their hard work and support during the past year. He particularly wished to thank Steve Lawrence, the Newsletter Editor for his hard work in producing the Newsletter each month.

He also thanked John Ellis for his continued support of the Hucknall & District U3A and proposed the re-election of John as Honorary President, seconded by Lynda Jackson and carried unanimously.

There were no questions submitted related to reports and the Annual General Meeting was closed.