

Hucknall & District U3A

Minutes of the 12th Annual General Meeting (in lock-down)

Background

Due to the Covid-19 pandemic it has not been possible for the U3A to meet to hold the 2020 AGM. At the virtual (Zoom) Committee meeting on 1st July 2020, it was decided that, in the interests of good governance, the business usually conducted at an AGM would be carried out by way of a poll of all the membership.

Members were able to vote on the proposed resolutions from 7th July to 31st July, either on-line or by post and votes were received from 50% of the members. The constitution dictates a 20% threshold for a quorum at an AGM so, given the circumstances, the poll results were accepted as valid by the Committee at the virtual (Zoom) meeting on 5th August 2020.

Decisions of the Members

Resolution	Decision
Approval of the minutes of the previous Annual General Meeting held on 10th April 2019	Accepted
Proposal to approve the Accounts for the year to 31st December 2019	Accepted
Proposal to appoint Geoff Cree as the Examiner of Accounts for the year to 31st December 2020	Accepted
Proposal to appoint David Rose as Chairman	Accepted
Proposal to appoint Melvyn Francis as Vice-Chairman	Accepted
Proposal to appoint Greg Umney to the Committee	Accepted
Proposal to re-appoint the other 9 Committee Members who have agreed to continue: Christine Berrill, Angela Cornish, Sandra Green, Diane Heenan, Siobhan Lee, Dianne White, Philip Attenborough, Mark Jackson and Barrie Saunders	Accepted