

Hucknall & District U3A

Minutes of the 13th 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 2021 AGM. At the virtual (Zoom) Committee meeting on 3rd March 2021, 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 April to 30th April, either on-line or by post and votes were received from 48% 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 May 2021.

Decisions of the Members

Resolution	Decision
Proposal to approve the minutes of the 2020 Annual General Meeting	Accepted
Proposal to approve the Accounts for the year to 31st December 2020	Accepted
Proposal to appoint Geoff Cree as the Examiner of Accounts for the year to 31st December 2021	Accepted
Proposal to amend the Constitution to permit meetings using electronic means	Accepted