

Registered Charity No. 1078824

MINUTES FROM CHINNOR & DISTRICT u3a

ANNUAL GENERAL MEETING HELD

17 JULY 2025 at 1430

Apologies: See Appendix 1

The meeting was opened by the Chair who welcomed all and thanked the Trustees for their support and commitment, making this year of such a positive experience.

Having established that there were 118 attendees, 57 apologies and that 36 postal 6 proxy votes had been received it was established that the meeting was quorate and could proceed.

After more than 10 years Pete Way was stepping down from the committee. His significant contribution in terms of setting up Beacon, the website and Facebook and general support of all technology was recognised and he was presented with a token of thanks. Joan Reid and Andrew Montgomery were introduced to the members and welcomed as prospective members of the Committee taking up roles of Beacon Administrator and Equipment Officer respectively.

1.0 Minutes of the AGM 2024

The minutes for 2024 had been circulated to all members.

Voting: All agreed that these were an accurate record without questions or amendment

Proposer: Dorrie Oliver Seconder: Lesley Price

2.0 Annual Report from the Chair 2025

The Annual Report had been circulated to all members prior to the meeting. ND identified highlights, the events to celebrate 25 years of Chinnor & District u3a, the wide range of activities; special interest groups, health and wellbeing theme, communication (Mini KiT & KiT PLUS); and achievements for 2024-25. She welcomed feedback on this.

Voting: All accepted and agreed without amendment or comment

Proposer: Paul DeJongh Seconder: Dorrie Oliver

3.0 Annual Accounts 24-25

The Treasurers Report had been circulated prior to the meeting. Peter Lambert (PL) gave an overview of income and expenditure. The main outlay was venue hire; speaker fees; and the annual capitation to the Third Age Trust.

The accounts had been examined by Simon Kearey who was satisfied that the accounts had been well managed and the figures were robust and accurate.

Questions from the members: Janet Erskine and Brian Fowler had sent in questions prior to the meeting about the amount in the reserves account. These had been accrued mainly due to the donations from Riveria Travel. PL gave a resume of the reserves spent on the 25th Anniversary, ND advised members that there had been a workshop – open meeting in 2024 where members had been invited to suggest ways of spending funds. This would be repeated in September 2025

Voting: All accepted and agreed without amendment

Proposer: Peter Hetherington Seconder: Rob Holdaway

4.0 Appointment of Examiner of Accounts

The Chair (Nettie Dearmun – ND) reported that Simon Kearey had been appointed as Examiner of Accounts.

Proposer: Dorothea Dunn Seconder: Rosie Hetherington

Voting: All agreed

5.0 Election of Trustees

Duly seconded Nomination forms had been received from the following:

Karin Dawson-Smith; Nettie Dearmun; Dorothea Dunn; Paul de Jongh; Peter Lambert; Margaret Lambert; Joan Reid; Andrew Montgomery; Ann Hedges; John Styles

A block vote was taken to re-elect the above to the Committee for 2025-26

Voting: All accepted and agreed without amendment

Proposer: Christine Foote Seconder: Mike Dix

6.0 Any other business

The committee were thanked for their work over the year

There was no other business and so the **meeting closed at 1503**

The AGM for 2026 will be Thursday 16 July at 14:30