

Minutes of Pocklington & District u3a AGM 2023
Thursday May 25th 2023, 2.00p.m.
Pocklington Methodist Church, Chapmangate

The meeting was declared quorate at 2.00p.m.

1. Approval of the minutes of the Annual General Meeting held on 19 May 2022
This was proposed by David Hebden and seconded by Rosemary Waugh.

2. The Outgoing Chairman's Report

John Senior reported that he had taken on the Chair with three main stated aims:

- To ensure continuity and prosperity for the P&D. This has made good progress but there is still work to do, regarding ensuring smooth succession of Group Leadership.
- To develop partnerships with local networks such as ACCORD, for mutual support and sharing of best practices. Good relationships have been established, and the benefits are helpful to us.
- To build and strengthen relationships with the ERYC. This has also proved beneficial – funding has been successfully applied for new equipment, and there are useful resources such as the new equipment store at Driffield which may be very useful.

In conclusion, John thanked all his colleagues and expressed his best wishes for the future prosperity of the P&D.

3. The accounts for year ending 31st March 2023

The Treasurer presented his report, summarising that the finances were in a healthy state and there was a current balance of just over £7,000 in hand. The membership numbers are rising, and it is anticipated that the subscription will stay at £12 for the next year. The full report will be attached to these minutes.

He stated that 52% of our income went to the Third Age Trust for central admin and insurance, etc.: the TAT expect to be raising capitation payments next year, and our subs may have to rise accordingly in the following year.

4. The appointment of an Examiner of the Accounts

It was proposed that Alan Murphy be appointed as Examiner of Accounts. This was proposed by Moira Laverack and seconded by Pauline Slater.

Acceptance of the audited accounts was proposed by Neil Barrett and seconded by Graham Ball.

5. Election of Officers for the forthcoming year

The officers who will continue in post were proposed en bloc by Julian Tremayne, and seconded by Pauline Slater.

Neil Barrett will become the new Chair, and John Senior, the retiring Chair, will serve as Vice-Chair for an interim of up to three months, until a new appointment is made.

6. Election of new Committee Members to serve for two years.

The following new Committee members were thanked for their goodwill, and were welcomed onto the Committee:

Simon Eggleston
Val Hetherington
Jean Kay
Les Smith
Margaret Stubbs

7. Incoming Chairman's remarks

Neil Barrett introduced himself as the new chair, and outlined how he had progressed from being a group member, to a Leader, Committee Member, Vice-Chair and now Chair of the P&D, emphasising that all one needs to do is to step forward. He summarised the role of the Committee, and why joining is worthwhile. His aims for his term in office are

- To "keep the ship steady" and ensure the smooth running of activities
- To be available to all members as much as possible when help or advice is needed, with an open door policy.

8. Any Other Business – proposals from members and questions from the floor

Brian Snelson proposed a vote of thanks to Moira Laverack, the retiring Membership Secretary, for her long service and hard work during a time of many technical challenges. This was warmly echoed by the meeting.

In reply, Brian was thanked for all his mentoring and assistance, and the support he has given to the new Membership Secretary and New Members Secretary.

9. Date of Annual General Meeting 2024

This was agreed for Thursday, 23 May, 2024.

The business of the meeting was concluded at 2.38p.m., and was followed by refreshments and an interesting and entertaining talk from Barbara Boyce, "My Year In Chains."

Pocklington & District u3a
Income & Expenditure Account

Year Ended 31 March 2023

	<u>2023</u>	<u>2022</u>
Balance as at 1 April 2022	7176.54	8662.24
Income		
Advance Sub for 22/23	6009.82	
Subscriptions Received	9259.00	
Less Adv Subs for 23/24	<u>-6179.96</u>	
	9088.86	6482.65
Received from Groups	166.00	0.00
Sundry Receipts	<u>338.78</u>	<u>165.00</u>
	<u>9593.64</u>	<u>6647.65</u>
	<u>16770.18</u>	<u>15309.89</u>
Expenditure		
Capitation to 3 rd Age Trust	2564.00	2397.50
3 rd Age Trust Magazine Postage	1644.68	1462.58
Beacon	<u>776.00</u>	<u>387.90</u>
	4984.68	4247.98
Meetings & Hall Hire	1368.53	377.27
Printing	475.00	587.32
Stationery	399.68	1089.21
Postage	162.19	296.28
Broadband, Website & Wi-Fi Costs	839.82	0.00
Equipment Purchase & Repairs	535.23	994.75
Sundry Payments	459.70	243.67
Returned to Groups	<u>250.00</u>	<u>238.00</u>
	9474.83	8074.48
Card Payment Charges	71.76	58.87
Sundry Petty Cash Payments	50.77	0.00
Owed by Groups – Cancellation	<u>75.00</u>	<u>0.00</u>
	<u>9672.36</u>	<u>8133.35</u>
Balance as at 31 March 2023	<u>7097.82</u>	<u>7176.54</u>