

**BOGNOR REGIS U3A**  
**MINUTES OF THE AGM HELD ON 25<sup>TH</sup> APRIL 2019**  
**AT ST MARY'S CENTRE FELPHAM AT 10.30 am**

The Chair, Iain Palôt, welcomed 84 members and thanked them for their support of the AGM

1. **Apologies** for absence: Alan Walker, Tammy Fells, Val Curtis and Dee Yorke-Halstead (Committee), Jill Wellman (Support Team), list attached of members apologies.
2. **Proposal:** to accept the Minutes of the previous AGM held on 26<sup>th</sup> April 2018  
Proposed: I.Hall                      Seconded: M.Callow                      **AGREED**
3. Report: **Chair – See attached report**
4. Report: **Treasurer**  
  
Annual figures reported. As stated at last years AGM, due to confirmed changes in HMRC and Charity Commission reporting requirements, the accounts now reflect total income and expenditure, including Trips, Theatre etc. Overall these events equalise out financially. Groups were again encouraged to review general equipment and submit requests for purchases in accordance with Bognor U3A guidelines
5. **Proposal:** to accept the Financial Statement as presented by the Treasurer  
Proposed: A.Wolforth                      Seconded: M.Callow                      **AGREED**
6. **Proposal:** to allow the committee to appoint the examiner for the accounts year  
Ending 31<sup>st</sup> March 2020  
Proposed: S.White                      Seconded: B.Warwick                      **AGREED**
7. Report: **Group Co-ordinator – See attached report**
8. The current committee stood down and Dennis Lindsell took over as Chair of the meeting.
9. **Proposal:** to elect en-bloc the following:  
Iain Palôt, Lilian Richardson, Marilyn Paton, Dee Yorke-Hasted, Tammy Fells,  
Alan Walker, Paul Barry, Colin McCulloch, Val Curtis  
Proposed: B.Page                      Seconded: S.White                      **AGREED**
10. No pre-submitted questions or proposals

Meeting finished at 11.15 am

Signed:

Date:

2019

## APOLOGIES FOR ABSENCE

Derek and Ellie Manley	Christina Wilkes	Christopher and Valerie Cooper
John & Beryl Barnsley	Rosemary Dawe	Helen and Tony Karup
Pam Kilcoyne	Sylvia Endacott	Margaret Palot
Shirley Lewis	Richard Peters	Ann Canfer
Jill Wellman	Dee Yorke-Hasted	Jane and Rich Williams
Tammy Fells	Val Curtis	Alan Walker
Pam Benstead	Pam Kilcoyne	Derek and Ellie Mancey
John Cosier (736)	Daphne Heard	Raymond Geiger
Marlene McKinlay	Sylvia Bennett	Jean Huntley
Ray and Beryl Green	Julie Cruickshank	Jenny Lelliot
Pauline Taylor	Christina Wilkes	Rosemary Dawe
Maureen and Bob Bravington	Sue Hearn	John & Beryl Barnsley
Lesley Hall		