

Helensburgh and District u3a

Annual General Meeting for the year 2023/24

Date: Monday 3rd June 2024

Time: 2.00pm

Place: The meeting took place at Helensburgh Parish Church Hall

Meeting Minutes

Welcome and Introduction

The Chairman opened the meeting by welcoming all those attending. Members are entitled to join the AGM to receive the reports and accounts, to vote on Motions and to vote on appointments to the Executive Committee. Between 45 -55 members were in attendance.

Agenda

1. **Apologies**
2. **Minutes of the previous AGM on 5th June 2023 to be adopted**
3. **Chairman's Report**
4. **Financial Report and adoption of Finances to be tendered and approved**
5. **Statement on the General Data Protection Regulations (GDPR) compliance.**
6. **Motions received to be tendered and approved**
7. **Election of Executive Committee**
8. **Any other business and close**

1. Apologies

The following apologies have been received

Wendy Jones

Peter Holmes

Sandra Strachan

2. Approval of Minutes of AGM held on 5th June 2023

The Minutes had been previously circulated with the calling notice. Viv Peck proposed and Delia Irving seconded that the Minutes be approved and this was agreed unanimously.

3. Chairman's Report – David Cunningham

The Chairman's report had been previously circulated with the calling notice. The Chairman presented its content and asked for questions from the membership. There were no questions were posed.

4. Financial Report and adoption of Finances Anne Bernard (Treasurer)

Our treasurer, Anne Bernard, has produced the accounts for the year which had been previously circulated with the calling notice, and asked for questions from the membership present. There were no questions posed

Sandra McEwan proposed and Clare Durrani seconded that the Financial report be approved and this was agreed unanimously

5. General Data Protection Regulations (GDPR) (Gordon Mackie)

Our IT Co-ordinator Gordon Mackie confirmed that our Data Protection Policy continues to comply with GDPR, the government regulations.

Doug Tinsdale proposed and Clare Durrani seconded that the GDPR report be approved and this was agreed unanimously

6. Motions (Ed McGrachan)

Our Secretary Ed McGrachan indicated that there have been no motions received.

7. Election of Executive Committee

The following Committee members are eligible and have agreed to serve for a further year.

David Cunningham,
Anne Bernard,
Wendy Jones,
David Clark,
Moiria Murning,
Glenda Caldwell.
Gordon Mackie
Tim Straker

The Chairman asked for Proposer and Seconder to re-elect these committee members. Doug Tinsdale proposed and Clare Durrani seconded their re-election, which was unanimous.

The following Members have been proposed and seconded to be elected to the Executive Committee.

Nominee Peter Stockton	Proposer Lynda Turnbull	Seconder Lorraine McKilligan
Nominee Deborah Gourley	Proposer Judith Kemp	Seconder Adrienne Hughes

This gained unanimous approval from the membership

8. Any other Business

The Chairman suggested a car share for those members who need assistance to attend meetings. The Chairman reminded members that subscriptions for H&D u3a for 2024/25 will be due from 1st July 24. The Chairman closed the meeting.

Draft minutes were prepared by Ed McGrachan 14/06/2024