

Brackley and District u3a

Minutes of the Annual General Meeting

Thursday, 21st November 2024 at the Baptist Church, Brackley

Welcome

Terry Pigott (TP) welcomed the members to the AGM.

Apologies

No apologies were received.

Minutes of the last AGM held on 16th November 2023

Approved with no amendments.

Matters Arising

None

Chairman`s Report

The Chairman`s report had been circulated to the membership in advance and there were no questions arising. Terry Pigott said that he was standing down today after the last three years as Chairman. Now our membership has reached over 450, TP explained that we now need more groups. He requested the members to put forward suggestions for such groups.

TP thanked the Committee for their support over the past three years.

Treasurer`s Report

The Treasurer`s report had been circulated to the membership in advance and there were no questions arising.

TP reported that this year`s expenditure has proved to be very similar to that which was forecast. A forecast for next year`s expenditure has been produced which would suggest that the annual subscription fee for members should remain as for this year, i.e. a fee of £17 with this amount reducing to £15 if payment is made early. This subscription forecast was approved by the members with a show of hands.

Ken Smith, the Club`s Honorary President, thanked Terry Pigott for all his extremely hard work in front and behind the scenes as Chairman for the last three years and presented him with a small gift. He also presented a plant to Terry`s wife Avril for all the support she has given her husband.

Ken also thanked Janet Whitby for the exceptional work she has accomplished over the last three years as the Membership and Business Secretary, a role which will now be separated into two, and presented her with a small gift.

Election of the Committee

TP introduced Janet Blunden who is to take the role of Chairman. As no more than one nomination was received for each of the Committee roles, no vote was required and Janet introduced each member of the new Committee to the attending members. These are as follows:

Chairman	Janet Blunden
Vice Chairman	Colin Gillies
Treasurer	Mike Shepherd
Membership Secretary	Elaine Yates
Business Secretary	Conrad Dower
Programme Officer	John Moore
Groups Co-Ordinator	Alison Williams
Publicity Officer	Diane Bushell
New Member Liaison	June Addison
General Duties	Gill Zachar
General Duties	Ian Nixon
Minutes Secretary	Kathy Hodges

Janet Blunden explained that she plans to introduce some new initiatives and would like Brackley and the surrounding villages to learn more of our u3a. In this vein the u3a will have a decorated Christmas tree in St Peter`s Church in Brackley and thanked Norma and her helpers for organising this.

The AGM concluded at 10.10am.

Date of next AGM Thursday, 20th November 2025