



Aberystwyth

Minutes: Aberystwyth u3a Extraordinary General Meeting 21st November 2024 14.15

Time and place: 2.15pm, Ceredigion Museum (Coliseum, Terrace Road, Aberystwyth SY23 2AQ)

Present: 28 members and 2 non-members (ineligible to vote)

1. Apologies were received from Anne Ellin, Sheila Harries, Peter Foxon and Graham Rees
2. The Chair stated that the meeting met the quoracy requirements of the Third Age Trust and was therefore able to continue.
3. The Chair outlined the previously circulated case for an increased subscription rate for 2025 in view of:
 - Current deficit
 - Forthcoming Arts Centre feesThe proposed increase was from the current rate of £15 per annum to £20 per annum.
4. The change in subscription was proposed:
 - Proposer: Moira Convery
 - Seconder: Ron Pateman

The Chair asked for a show of hands from members regarding the Proposal:

- Approved: 28
- Not approved: 0
- Abstained: 0

The Chair confirmed unanimous approval of the Proposal for an increased subscription rate from 1st January 2025 of £20 per annum. The meeting closed at 14.25.

Hugh Preston
Committee Secretary