



## **Draft Minutes of the Annual General Meeting of Aberystwyth u3a, 2025**

Held at Ceredigion Museum 17<sup>th</sup> April 2025, 2.15pm

**Present:** Judy Broady-Preston (Chair), Vanessa Westbury (Treasurer), Hugh Preston (Secretary), Nigel Humphreys (Membership Secretary), Brenda Curtis and Graham Rees, (Committee members) and 17 other members

**Apologies for Absence:** 13 apologies had been received.

Minutes of 2024 AGM: These were accepted as an accurate record.

Matters Arising: None

Chairs Report: Chair's report had been circulated previously and was accepted. It was noted that Brenda Curtis was standing down as a Committee member and thanks were given to her for her work on the Committee, alongside Roger Boyle who had met the maximum permitted period for Committee membership at the end of last year. The Chair also thanked Interest Group Conveners for their efforts over the past year.

Financial Report: Vanessa presented her report which was accepted. A member asked some questions that were answered by Vanessa. These related to:

- Whether the accounts had been audited. Vanessa noted that this would happen on the auditor's return from overseas.
- Period of subscription figures in view of the subscription having been increased three months before the AGM, following a Special General Meeting. Vanessa stated that the subscription figures include the figures as totals including those received before and after the increase. It also includes the short-period subscription (three months) figure of £5 that a few members paid.
- Detail of donations identified in the accounts. Vanessa listed those.

Election of Committee: the Chair stated that no new nominations had been received, but the current Committee members were willing to be nominated

for a further year, although as noted earlier, Brenda Curtis has resigned. The following were appointed unanimously to officer and general committee roles:

Chair: Judy Broady-Preston

Vice Chair: Richard Evans

Treasurer: Vanessa Westbury

Secretary: Hugh Preston

Membership Secretary: Nigel Humphreys

Committee Member: Graham Rees

The meeting concluded at 2.30 pm.

# Apologies to AGM 2025

Sheila Harris

Elizabeth Darlington

Mary Burdett-Jones

Anne Ellin

Moira Convery

Maureen Wootton

Glenys Tyler

Karen Poyser

Ian Poyser

Lesley Wheatley

Viv Simpson