

Adjourned Annual General Meeting of U3A in Ludlow

held at 09:30 am, 4th April, 2022 via Zoom

The Chairman, **Robert Hodge**, began the meeting by welcoming those attending via Zoom and explained the purpose of this adjourned AGM. The AGM held on 28th March was not quorate but he decided, as Chairman, to allow the people present at that meeting to vote on the various resolutions in the agenda. These decisions would then be confirmed at this adjourned meeting which, by the Constitution, does not have to be quorate.

The Chairman then considered each decision made at the meeting on 28th March

2. Minutes of the Previous AGM (27th September 2021) and any matters arising

The acceptance of the Minutes was proposed by *Peter Law*, seconded by *Penny Robinson* and confirmed by a unanimous show of hands from all present.

3. Adoption of the Chairman's Report

The acceptance of the Annual Report was proposed by *Grace Wilkins*, seconded by *Gillian Sharpe* and confirmed by a unanimous show of hands from all present.

4. Adoption of the Treasurer's Report and Accounts

The acceptance of the Treasurer's Report and Accounts (which had now been audited and signed) was proposed by *Janice Haines*, seconded by *Peter Law* and confirmed by a unanimous show of hands from all present.

5. Election of Committee Members and Officers

All those nominated had already been proposed and seconded.

The election of the four Officers of *u3a in Ludlow* was confirmed by a unanimous show of hands from all present: *Janice Haines* as Chairman, *Suzanne Taylor* as Vice Chairman, *Grace Wilkins* as Treasurer and *Barbara Ball* as Secretary.

The election of *Sue Billing*, *Michael Cooke* and *Peter Law* to the Committee was confirmed by a unanimous show of hands from all present.

6. Election of Examiner

The election of *Ian Stewart* as Examiner was proposed by *Sue Billing*, seconded by *Penny Robinson* and confirmed by a unanimous show of hands from all present.

7. Any Other Business

Janice Haines reiterated her thanks to the retiring Chairman Robert Hodge for all the work he has put into u3a in Ludlow over the last few years.

This concluded the formal business of the meeting which closed at 09:45 am.