## Ashby-de-la-Zouch U3A

## Minutes of the Annual General Meeting held Tuesday 20<sup>th</sup>. October 2020 at 14.00 hrs. Via Zoom

<u>Present</u> Colin Ellis – Chairman. Mike Stow, Anne Donegan, Peter Clement, Iain Banns, Tony Smith, Bill Wilson, Avril Wilson, Colin Woodland.

Observers on behalf of the membership - John Howlett and Jane Barnett.

Apologies Val Reed, Estelle Sandles.

Minutes of the meeting held 23<sup>rd</sup> July 2019 - Approved. 44 votes in favour. None against. No abstentions

Matters arising - None.

Chairman's report, Treasurer's report, Group co-ordinator's report and Accounts – Approved. 44 votes in favour. None against. No abstentions

Nominations of new Committee members.- None.

<u>Committee members standing for re-election</u>. Approved. 44 votes in favour. None against. No abstentions.

Re-appointment of auditor. – Approved. 44 votes in favour. None against. No abstentions.

Any other business – As of 20/10/2020 there are 182 paid up members. A record of those who voted has been compiled by Mike Stowe.

The meeting closed at 14.09 hrs.