ASHBY DE LA ZOUCH U3A

MINUTES OF THE ANNUAL GENERAL MEETING
Held on Tuesday 26th August 2025 at The Congregational Church Ashby de la Zouch at 2.00pm

PRESENT 78 members signed in

Welcome The chairman welcomed the members to the meeting and . He thanked everyone for taking the time to attend

Apologies Adrian Higson, Iain Banns and Kevin Green

Minutes of the 2024 AGM The minutes were approved by a majority of the members with 3 abstentions and no votes against and duly signed by the chair.

Chairs Report This had been circulated with the Notice of the meeting to all members. The chair repeated his thanks to all those members who supported Ashby u3a either by serving on the committee or by leading a group or by simply helping out generally

Treasurer's Report The treasurer wasn't able to attend the meeting due to family commitments but had circulated his report to the members in advance with the Notice papers

Accounts to Year End 31st March 2025

The above accounts had been circulated to all members in advance and were agreed at the meeting

Group Coordinators Report

Michal O'Donoghue addressed the meeting as the new Group Coordinator. He spoke about the

30 groups now being offered to members and about the new 'Activity' group recently formed

Election of Committee

There had been nominations for the re-election of 4 committee members and 3 new member as follows

Name	Proposer	Seconder
Mike Stow	E Sandles	John Doherty
Glenys Morrice	J Pilgrim	M Stow
Tony Smith	J Pilgrim	M Brookes
R Godwin	Doug Morrice	Janet Godwin
M O'Donoghue	K Green	G Morrice
Adrian Hickson	M Stow	I Banns
Kevin Green	J Pilgrim	M O'Donoghue

All the above nominees were unanimously elected by members present for a period of two years.

APPOINTMENT OF FINANCE REVIEWER

Agreed that Amanda Roe be appointed as such for the forthcoming year

RESOLUTION TO AMEND CONSTITUTION

A resolution to amend paragraph 13(1) of the Constitution by changing the month in which the AGM should be held from July to August was carried with no abstentions or votes against

ANY OTHER BUSINESS

None

The Annual General Meeting then closed at 2. 20 pm and was followed by a few general meeting announcements before closing for tea and coffee and scones

Signed……Dated……..