Draft MINUTES OF ANNUAL GENERAL MEETING HELD 22nd SEPTEMBER 2026

At St. Leonard's Community Centre, Wollaton starting at 10.15 am.

1.Welcome from the Chair.

Officers and Committee Members present: Jane Cooper, Chair: Ann Marshall, Vice Chair: Julie Peart, Vice Chair: Conrad Steele-Benny, Treasurer: Liz Smith Membership Secretary: Lucy Cooper, Secretary: Therese Holmes Trustee:

In addition to the above 80 members and 2 visitors were present and the meeting was declared quorate.

2. Apologies *received from:*
Isobel Sheldon, Group Co-ordinator, Alec Sheldon, Carol Bridgwater, Allan Bridgwater, Charlotte Cunningham, Sarah Spilsbury, Chris Spilsbury, Judy Somekh, Gloria Brandon, Ros Johnson, Lorraine Burnett.

3. Minutes of AGM dated 23rd September 2025:
These had been previously circulated to all members and were proposed by Mo Longson and seconded by Margaret Redmond – Accepted unopposed.

4. There were no Matters Arising:

5. Annual Reports

Written reports from the Chair, Treasurer (including annual accounts), Membership Secretary and Interest Group Co-ordinator, had been circulated to all members prior to the meeting. The Chair invited queries on the reports, and none were raised.

The Chair thanked Conrad Steele-Benny for his service as Treasurer. Having reached the maximum term permitted for any officer post, he is now standing down from this role.

6. Consideration of any other previously notified motions. There were no other previously notified motions.

7. Election of Officers Chair, Vice Chair's, Secretary and Treasurer: Valid nominations received as follows: -
Chair – Jane Cooper, Vice Chair – Ann Marshall, Treasurer - Julie Peart, Secretary – Lucy Cooper

8. Election of Committee members.
Liz Smith – Membership Secretary, Isobel Sheldon – Group Co-ordinator, Therese Holmes, Conrad Steele-Benny

As only one nomination was received for each Officer position and Committee vacancies all those nominated were duly elected.

9. Any Other Business
Pat Bowyer asked that the full names of Committee members, rather than forenames and surname initials only, be published on the Wollaton u3a website. Therese Holmes noted that this had previously raised privacy concerns among some Committee members and asked that the Committee discuss the matter before any change is made.

With all the Agenda items duly completed the Annual General Meeting was declared closed.