

Minutes of the Annual General Meeting of Winchester U3A held at 2.30 p.m.
on March 14th 2017 at Littleton Hall

Apologies were received from Robert Johnston, Val and Ray Bignell, Andrew Beadle and Hubert Henstock.

Minutes of the A.G.M. held on March 8th 2016 were approved.

There were no matters arising.

The Chairman's report was delivered verbally. The year had gone well, the finances were healthy and there would be no need to increase the annual subscription at this time. We could look forward to an enjoyable coming year.

The Treasurer's report had been circulated in the newsletter, and on the website. There were also copies available in the hall. The treasurer endorsed the chairman's remarks adding that over the year less had been spent on the newsletter and more on speakers and events. The accounts, which had been approved by the independent examiner, were accepted.

A vote of thanks was proposed and accepted for Chris Sharratt (treasurer), Sylvia Leyton (subscriptions secretary), Richard Costard (members secretary) and Martin Hogg (independent examiner of accounts).

For the ensuing year Peter Smith was proposed and accepted as chairman. Andrew Beadle was proposed and accepted as vice-chairman.

Martin Hogg was re-appointed as independent examiner of accounts.

The next A.G.M. will be held at 2.30 on March 13th 2018 at Littleton Hall

There was no other business and this part of the meeting closed at 3.10 to be followed by the speaker for the month of March.