

**MINUTES OF THE MEETING OF THE ANNUAL GENERAL MEETING OF
WILMSLOW U3A**

Wednesday, 26th March 2025

Present:

Angela Every (Chair), Kate Bryant (Treasurer), Caroline Mangnall (Business Secretary) Gillian Fosdyke (Minutes Secretary), John Cookson (Webmaster), Dave Mangnall (Membership Secretary), Peter Highfield, Anne Grace, Cherry Dolden, Martin Cook, and 40 other members.

Apologies were received from Graham Buttle and Liz Fowler.

The Chairman opened the meeting by welcoming all members present.

Minutes

The Minutes of the AGM held on 27th March 2024 were presented having previously been circulated to the membership together with the other AGM documents. The Minutes were accepted as a true record of that meeting.

Matters arising

There were no matters arising from the Minutes.

Chairman's Report

The committee members introduced themselves to the members.

The chairman thanked all the committee members and organisers, group convenors, organisers of special events such as the Christmas lunch, people who help with refreshments and all who help with the tables and chairs for the monthly meetings. The Science group is now up-and-running as is the whist and canasta group.

The chairman reminded all members that contributions for the newsletter would be very welcome.

The chairman said that she had put up a notice for people to sign up if they would like to help. She also asked for volunteers to join the committee as members without portfolio.

Treasurer's report

The Treasurer presented the accounts for the year 2024/2025 and said that had been checked and approved by the treasurer of Macclesfield U3A.

The funds had increased to £6462 at the end of 2024 compared with £5576 at the end of 2023. *The total includes restricted funds of £630 belonging to some of the groups.* The unrestricted funds are for room hire, speakers' fees etc. The Treasurer claimed gift aid. A fee of £14 has been maintained for 2025 although we do expect certain costs to rise. We have to pay £1 per member for Beacon which is the U3A computer system.

Grants are available for interest groups (£319 was paid in grants to groups last year).

The accounts were approved.

Election of the Committee

There were no nominations for committee members.

Volunteers were requested Margaret Wood has volunteered to take over from Martin Cook and will now arrange the speakers for the monthly meetings.

Most of the speakers for this year are already booked.

The Committee members are now:

Chairman	Angela Every
Vice Chairman	Peter Highfield
Treasurer	Kate Bryant
Deputy Treasurer	

Business Secretary	Caroline Mangnall
Minutes Secretary	Gillian Fosseydyke
Membership Secretary	Melanie Davey and David Bryant
Webmaster	John Cookson
Groups Co-ordinator	Stella Martin
Newsletter Editor	Cherry Dolden
Speaker Co-ordinator	Margaret Wood
Social Secretary	Anne Grace

We do need to have a deputy treasurer and it would be good to have a deputy webmaster.

Any Other Business

There were no proposed motions.

The chairman informed the membership of the Summer Schools. More details will be in the newsletter.

There being no further business the Chairman closed the meeting.