

2/11/23 Annual General Meeting at Addlestone Community Centre

Committee present Pat Kilminster -Chair ,Wendy Roberts-Treasurer ,Clive Roberts -Assistant Treasurer Diana Bannister -Membership secretary , Lawrence Cox -Group Co=ordinator , Lorna Walding -Secretary , Dodie Shariff -Speakers ,Brenda Millington -Advertiser , Anne Carter – Yellow sheet co-opted members Toots Bradley

1/Welcome by Pat Kilminster chair

2/News items :-

- **A welcome meeting for new members with cake and tea was well attended in October**
- **Thanks were expressed to all group and assistant group leaders for their continued help and support in running their groups . As volunteers all help with u3a roles is welcome .**
- **Our first pop up group is now organised with a trip to the cinema to see the Andre Rieu show which has been filmed for xmas . There are still available seats .**
- **Other pop up groups will follow with suggestions for crochet/knitting group ,ukelele,and an accessory exchange.**
- **A notice board is being put up this week for u3a use . This will be situated at the back entrance and used to advertise and display helpful info .**
- **Linda Haller has kindly offered to be our Meet and Greet volunteer for monthly meetings .**

3/[Runnymede \(u3asite.uk\)](http://Runnymede(u3asite.uk)) We now have a new website . Peter Hambrook has worked tirelessly for our local u3a to enable this and we are most thankful to him for all his hard work and expertise . Jill Jenkins will be helping Peter with IT affairs now the website is up and running .

4/ A meal for u3a members is being organised by Toots and Lawrence (Lawrence Cox via [Runnymede Area U3A <noreply@u3abeacon.org.uk>](mailto:noreply@u3abeacon.org.uk)) this will be on 4th December at Terra Brazil in Addlestone . We are hoping a lunch club might evolve in the new year .

5/ Lorna Walding (secretary) spoke about the new constitution proposal and a majority vote was made at the meeting which agreed that we should adopt this formally .

6/ An introduction to all the committee members was made . There were no new proposals and so the committee members were proposed by Caroline Thomas and seconded by Mary Wildsmith to remain .

7/Wendy (treasurer)explained the current financial situation and explained that we were running at a slight loss as all costs have increased . Therefore the cost for the monthly meeting would be increasing to £2 . An attendee asked if the annual fees should be going up and Wendy replied that the committee would be discussing this in the new year . The accounts have been audited and submitted and it was voted that we should keep the same auditor next year .

8/ Brenda (publicity) made an appeal for assistance with publicity and distributing adverts locally next time they are printed .

9/ Meeting concluded with speaker and tea.