

MINUTES OF THE FLINTSHIRE U3A ANNUAL GENERAL MEETING HELD AT CONNAHS QUAY CIVIC HALL ON THURSDAY 2ND MARCH 2017 10-12 NOON.

From 10.30 am to 11am the meeting will be given a presentation by Tamara Harvey, Artistic Director of Theatre Clwyd.

THE AGM

1. APOLOGIES FOR ABSENCE

Jen Campbell, June Catherall, Julia and Ian Cugley, Margaret Ellis, Peter and Meg Hartnell, John Hornby, David and Julie Hughes, Sue Johns, Brian Norris, Margaret O'Hara, Jane Owen, Joe Philips, Brian and Ann Rastall, Angela Taylor, Muriel Vernon.

2. RECORD OF ATTENDANCE

All attendees signed an attendance sheet as they entered the hall, a copy of which is available with the minutes. 109 people attended.

3. MINUTES OF THE LAST AGM HELD ON WEDNESDAY 3RD MARCH 2016

Acceptance of the minutes was proposed by David Williams and seconded by Doreen Boswell.

4. CHAIR /OFFICERS REPORTS - See the appended documents

Chair's Report – Appendix 1

a) Treasurer's Report- Elen Williams – Appendix 2a and 2b

b) Appointment of Auditor -Shaun Darlington from FLVC has been approached and has agreed to examine the Accounts for the year ending 31st December 2017.

c) Membership Secretary's Report- Lesley Roberts - Appendix 3

d) Groups Co-ordinator's Report-John Tiplady – Appendix 4

e) Social Events Co-ordinator Report-Marie Edwards – Appendix 5

5. ANY OTHER INFORMED BUSINESS

None

6. ELECTION OF COMMITTEE MEMBERS AND OFFICERS FOR 2017/2018

The following people were appointed:

Position	Nominee	Proposer	Seconder
Treasurer	Kate Grady	Monica Norton	Pat Perry
Committee Member	Stuart Murray	Diana Bellis	Peter Hartnell

Voting carried unanimously.

7. FINAL REMARKS FROM THE CHAIRMAN - Appendix 1 *

8. CLOSE MEETING

The meeting was closed at 11.50 am by the Chairman and the new Committee takes Office.