

St Austell U3A AGM
Venue: St Austell Arts Centre
Thursday 3rd October 2025 at 10.30 am

Minutes

Present: Current Committee members – Richard Ash, Heather Lovegrove, Chris Crane, Chris Timmins, Jenny Skipp, Joan Hooper, Carol Folley

1) Welcome

RA welcomed members to the AGM. He informed them where the fire exits were and requested that mobile phones be switched to silent mode. He added that a copy of the Agenda and the Accounts were on the website and one copy placed at the end of each row of seating.

2) Chair Report - RA

As temporary Chair, **RA** gave his report to the meeting. A copy of his report is attached to these Minutes.

3) Financial Report - HL

As the current Treasurer, **HL** gave her report to the meeting and explained some of the changes that have occurred regarding our u3a's use of the Arts Centre. A copy of her report is attached at the end of these Minutes.

4) Approval of 2023/2024 Accounts

HL said that the accounts need to be approved by the membership as stated in her report. Mark Stephenson proposed the motion and Mick Skipp seconded. There was unanimous agreement. **HL** thanked Elaine Dunwell for her part in helping to verify the accounts.

5) Appointment of independent examiner for 2025

HL had suggested in her report that John Coote be elected as an independent examiner of the accounts for the 2024/2025 accounts. Tony Whitely proposed the motion and Janet Harvey seconded. There was unanimous agreement.

6) Election of Committee

RA asked that the prospective new members for the Committee introduce themselves to the membership. This was duly done by Mark Stephenson, Kim Robertson and Elaine Hyde-Linaker. The current Committee members and the prospective one, left the hall whilst a vote was carried out. Jean Ash proposed that the committee members be elected, and the motion was seconded by Helen Nielsen. The motion was agreed by the Membership.

Nominee

Carol Folley
Chris Crane
Chris Timmins
Elaine Hyde-Linaker
Heather Lovegrove
Jenny Skipp
Joan Hooper
Kim Robertson
Mark Stephenson
Richard Ash

Proposer

Alison Samways
Hilary Wilcox
Ann-Marie Dunsby
Lee Argent
Lucinda Davison
Ann Smith
Jean Ash
Frances Strickland
Vicki Howard
Lucinda Davison

Second

Kathryn Abate
Wendy Bennett
Sharon Wood
Sue Carpenter
Linda Johnstone
Rob Trump
Lee Argent
Heather Lovegrove
Rosemary Whittaker
Suzi Du Cros

7) Any other business

RA thanked the Members for attending the AGM and drew the meeting to a close.