



**Minutes of the Annual General Meeting of the U3A Thames Valley Network held at Benson Parish Hall, OX10 6LZ on Friday 27<sup>th</sup> April 2018**

**Present:**

**Committee:** Susie Berry, Chairman (Ridgeway); Avis Furness, Vice-Chairman (Reading); Derek Randall Treasurer (Thame & District); Anne Marie Lord, Secretary (Chinnor & District); Len Smith, website support (Wokingham); Patsy Thornton, Events (Wokingham), Gill Le Du (Henley).

Bob Duckmanton Regional Trustee

**Representatives:** Fay Sinai (Abingdon), Roger Carter and Jay Oldknow (Bourne End & District), Derek Jackson and Bruce Colins (Bracknell Forest), Ian and Josephine Wright (Carterton), Geoff Glover and Bob Borwick (Chalfonts), Eric Magson and James Cadle (Chess Valley), Peter Metcalf and Mike Hender (Chiltern), Mike Dix (Chinnor & District), Shirley Rouse (Didcot & District), Peter Foot (Faringdon), Gillian Thomas, Ann Walsh, Sue Hookway (Goring Gap), Christine Townsend and Deborah Miller (Greater Thame), Sally Lajalati and Jerry Michell (Haddenham), Penny Gerrard and Barbel Cheesewright (High Wycombe), Jean Myhill (Maidenhead), James Wright (Marlow & District), Lesley Sparks (Milton Keynes), Derek Childs (Newbury), Jane Sellwood and Mary Butcher (Reading), Annette Thompson, June Waterson and Nina Stonham (Ridgeway), Colin O'Rourke (South Bucks), Carol Bradbrook-Taylor (Thame & District), Paul Booker (Thameside, Wallingford), Mike Morfey and Hermione Whitehouse (Wallingford), Lynn Toms, Penny Wixey and Caroline Dunstan (Wantage and Grove), John Smith and Belinda Horn (Wendover), Beverley Birmingham, Margaret Sherrington and Elizabeth Stevens (West Oxford), Jane Clarke (Witney), John Waddington (Wokingham), Pam Rook (Woodstock).

**1. Welcome and Apologies:**

The Chairman welcomed all present and especially Reps from Bourne End which has recently had its first meeting. Jay and Roger told Reps that there were already over 300 members.

Apologies had been received from: Eileen Page (Abingdon), Helen Tonks (Bracknell Forest), Ernest Newhouse (Chiltern), Diamond Versi (Chipping Norton), Mike Price (Greater Thame), Elaine Parkes (Haddenham), Ann Partridge (Headington), Mary Blake (Newbury), Margaret Lipscomb (Oxford), Eleanor Cryer (Slough), Lesley Charnock (Thame & District), Rosemary Rouse (Tring), Margaret Edmondson (Wallingford), Ian Grainge (Wokingham).

**2. Minutes of the AGM of 5<sup>th</sup> May 2017:**

The Minutes were approved

**3. Matters Arising:**

There were no matters arising.

**4. Chairman's Report:**

**4.1** Susie reported that this had been a very successful year with sufficient funds which will be used to arrange and run workshops for all TVN members.

**4.2** If TVN adopts the object clause approved by the Third Age Trust then TVN would need to be registered as a charity due to its annual income. Advice is currently being sought from the Third Age Trust before any action is taken to change the TVN constitution.

**5. Treasurer's Report:**

**5.1** Copies of the **U3A TVN Financial statement** for the period 1<sup>st</sup> January 2017 to 31<sup>st</sup> December 2017 had been presented at the January Reps meeting (25<sup>th</sup> January 2018) and had been circulated again by e-mail with the Agenda for this meeting. Having carried forward £8297.38 from 2016 the Bank balance at year end was £8261.24. This included £2000 contingency/emergency sum leaving £6261.24 cash available.

Approval of the accounts was proposed by Fay Sinai (Abingdon) and seconded by ? **Chiltern** and agreed.

Susie thanked Derek for maintaining and presenting the accounts.

**6. Elections of Officers and Committee members, as shown on the agenda:**

Patsy Thornton is retiring after three years as Events Co-ordinator. She offers herself for re-election.

This was proposed by Marlow U3A, seconded by South Bucks and agreed by the Reps.

All other committee members continue in post. There is a vacancy for one other member. In the absence of nominations Susie asked Reps to come forward with names of members who would be willing to serve on the committee following the meeting.

**7. Resolutions:**

None received

**8. AOB:** None

Chairman..... Date .....

27/04/18