

**Minute of the Warsash u3a. AGM meeting held at the Victory Hall, Warsash,
on Friday, 14th March 2025**

1. Welcome

The Meeting opened at 13.55 with a welcome by the Chair, Judith Sims, to members, new members and visitors. The Health and Safety measures were read regarding the evacuation of the hall in case of fire. As there was no speaker members were invited to stay for tea and a chat after proceedings.

Sue Snape read the Group News.

2. Apologies received from - Vilma Law, Michael Law, Dianne Hammersley, Ann Smith, Geoffrey Smith, Griselda McGougan, Gillian Atkins, Kathleen Coleman, Tony Jackson, Christine Matcham, Janet Beal, Jim Dodd, Rita Dodd, Jane Douglas, Linda Edmonds, Pauline Hill, Janet Hopwood, Gloria Lawrence, Mary Mapp, Sue Pearce, Gill Leighton-Goodall, Deidre Mills, Christine Pearman, Rosemary Scott, Lorraine Sexton, Anne Stone, Marianne Stuckley, Jennifer Symes, Donna Taylor, Jackie Hobbs, Paul Hobbs, Meta Bird, Vic Bird.

3. Minutes of the Meeting of the 2024 AGM

The Minutes had been circulated members. Their acceptance was proposed by Richard Atkins and seconded by Ian Hamer. Members voted for with none against.

4. Matters Arising from the Minutes

There were no matters arising from the Minutes.

5. Chair's Report

Having previously been circulated to members, acceptance of the report was proposed by David Knight and seconded by Catherine Hallam. Members voted for with none against.

6. Treasurer's Report

Having previously been circulated to members, acceptance was proposed by George Pickburn and seconded by Nick Hammond. Members voted for with none against.

7. Adoption of Annual Statement of Accounts

Having previously been circulated to members, their acceptance was proposed by Gareth Hamilton-Fletcher and seconded by Pam Benson. Members voted for with none against.

8. Warsash u3a Examination Certificate an Independent Examiner

This was carried out by Phil Stannet, Treasurer of Locks Heath u3a. He has indicated that he would be willing to continue in this role. George Pickburn thanked him for his work.

9. New Committee

The Secretary announced that all nominees for the new Committee have been proposed and seconded on their Nomination Forms.

10. The Chair announces the Executive Officers and Committee Members

Chair: Catherine Hallam

Vice Chair: Rosemary Scott

Vice Chair: Laurie Page

Secretary: Audrey Sawdon

Treasurer: Kumi Coulthard

Assistant Treasurer: Jenny Hamer

Membership Secretary: Bob Goodson

Minutes Secretary: Lorraine Sexton

Beacon Administrator: Rob Johnson

Groups Co-ordinator: Chris Matcham

Committee Member: Sue Pearce

Committee Member: Pauline Hill

11. The Outgoing Chair stands down

Judith Sims stood down as Chair of the meeting and the Secretary called on the newly elected Chair to take the chair.

Catherine Hallam thanked the outgoing members for their commitment over the past years and presented Judith Sims with a bouquet of flowers and a gift to George Pickburn and Simon Hamersley.

She said that Warsash u3a offers a very friendly welcome to new members and relies on volunteers to share their knowledge with members attending Groups. The Chair thanked the Group Leaders for their continued support and commitment in making Warsash u3a so successful and looks forward to the coming year.

12. Any Other Business

No further notifications received.

13. Date of the Next AGM

This will be held in the Victory Hall on Friday, 13th March 2026.

14. The AGM closed at 14.30.