

**Minutes of Warsash u3a AGM Meeting held at Victory Hall, Warsash
on Friday, 13th March 2026 at 2.00pm**

Welcome

The Meeting opened at 2.00pm with a welcome by the Chair, Catherine Hallam, to members stating this was an opportunity for them to vote for their Committee. The Health and Safety measures were read regarding the evacuation of the hall in case of fire. After the meeting we will be entertained by the Shepherd Singers before tea.

Apologies:- Jenny Hamer, Mary Mapp, Grace Dursley, Tony Wills, Christine Haskell, Avril Laverton, Paula Butt, Ken Berridge, Elaine Treagus, Derek Treagus, Jenny Wright, Terry Coulthard, Susie Davison, Lesley Wood, Dianne Hammersley, Gill Lardner, Paul Lardner, Vic Bird

Minutes of AGM Meeting held on 14th March 2025

The Minutes had been circulated to members. Acceptance of the Minutes was proposed by David Knight and seconded by George Pickburn. Members voted for with none against.

Matters Arising from the Minutes

There were no matters arising.

Chair's Report

Having previously been circulated to members, acceptance of the report was proposed by Chris Collier and seconded by Reg Walters. Members voted for with none against.

Treasurer's Report

The report having previously been circulated to members, acceptance was proposed by Robin Guest and seconded by Pam Benson. Members voted for with none against.

Adoption of Annual Statement of Accounts

Having previously been circulated to members, their acceptance was proposed by Judith Hall and seconded by Reg Walters. Members voted for with none against.

Proposal to appoint an independent Accounts Examiner

Phil Stannet, Treasurer of Locks Heath u3a, has indicated he is willing to continue in this role. This was proposed by Jan Cox and seconded by Tony Hall.

Election of Committee Members

All nominees for the new Committee had been proposed and seconded on their Nomination Forms and are as follows:-

Chair: Catherine Hallam

Vice Chair: Rosemary Scott and Laurie Page

Secretary: Jan Cox

Assistant Secretary: Gill Lardner

Treasurer: Kumi Coulthard

Assistant Treasurer: Jenny Hamer

Membership Secretary: Pauline Hill
Group Co-ordinator: Chris Matcham
Beacon Administrator: Rob Johnson
Minutes Secretary: Lorraine Sexton

The Chair invited members to propose and second on block. This was proposed by Pam Benson and seconded by Yvonne Hunt. Members voted for with none against. If any member would like to attend a Committee meeting as an observer they would be very welcome.

Thanks to outgoing Committee Members

The Chair thanked Audrey Sawdon, Bob Goodson and Sue Pearce for their time and energy spent during their years as a Committee member and presented each one with a card of thanks and a small gift.

The Chair invited Jan Cox to come and join us and gave her a yellow lanyard.

Any Other Business

No further notifications received.

Date of next AGM Meeting

This will be held on Friday, 12th March 2027.