



ANNUAL GENERAL MEETING OF THE U3A, NEWMARKET,
MINUTES OF THE MEETING HELD ON 28th JULY 2025 AT 2.30PM, AT THE MEMORIAL HALL,
NEWMARKET

Minutes of the 2024 AGM, together with the 2024-2025 Accounts Summary, had been made available on the website, plus hard copies were available at the meeting for viewing by members.

PRESENT: 71 members, including 7 current committee members

1. APOLOGIES FOR ABSENCE

Niddy Walpole, Robert Bates, Nicky Bates, Ann Eastman, Martin Outram, Pauline Harper, Ann Cant, Julie Bard, Rita Macro, Graham Briggs, Deirdre Worden and Ginny Richmond.

2. MINUTES FROM AGM 2024

The minutes of the AGM held on 29th July 2024 were agreed as a true and accurate record. They were signed by the Chairman, Kath Gifkins.

3. MATTERS ARISING FROM MINUTES

There were no matters arising.

4. CHAIRMAN'S REPORT

Kath Gifkins delivered her report (available as a separate document online).

5. TREASURER'S REPORT, including the ACCOUNTS 2024-25

Di Angus-Smith, Treasurer, delivered her report (available as a separate document online), which referred to the Accounts Summary for 2024-25. These had been verified by David Watson, an independent scrutineer (available as a separate attachment on-line). The accounts were approved. The proposer was Stephanie Ellington and the seconder Cheryl Bampton. Joan Watkinson was approved as the independent scrutineer for 2025-2026. Proposed by Chris Timmins and seconded by Tim Young.

6. DECLARATION OF NOMINATIONS FOR POSITIONS ON THE EXECUTIVE COMMITTEE AND BALLOT
IF NECESSARY

It was noted that, as there were six nominations for positions on the Executive Committee (one previous nominee having withdrawn her nomination), a ballot would not be required, and all nominees were elected. The details of the nominees, proposers and seconders are as follows:-

<u>Nominee</u>	<u>Proposer</u>	<u>Secunder</u>
Diana Angus-Smith	Alan Gifkins	Mike Hastings
Graham Briggs	Rosemary Foreman	Janet Neville
Geraldine Cornwell	Pamela Melbourne	Judy Herridge
Sarah McManus	Margaret Jocelyn	Michael Jocelyn
Roger Worden	Deidre Worden	Martin Outram
Tim Young	Mike Hastings	Brenda Hastings

7. GROUP LEADERS' REPORTS

Verbal reports on group activities were given by the following individuals. These are available online. The Chairman thanked the group leaders for their hard work and contributions to the running of the groups.

Speaker meetings	David Soanes
Antiques	Richard Rigby
Art appreciation	Anna Smith (read by Andy Webb)
Bridge	Andy Webb
Brunch group	Judy Herridge
Camera group	John Herring
Carpet bowls	Jean Bell
Creative Writing	Sarah McManus (read by Bridget Kerle)
Discussion	John Herring
Family History	Bridget Kerle
Garden group	Kath Gifkins
History	Niddy Walpole (read by Bridget Kerle)
Model Making and Coffee and Cook Off	Stephanie Ellington
MOTO	Rosemary Foreman
Music appreciation	Richard Unwin
Portraits	David Watson
Realm of Books	Sabine Deering
Rummikub	Rose Baxter (read by Bridget Kerle)
Scrabble	Janet Neville
Walking	Rosemary Foreman
Wings, Wheels and Water	Tim Young

8. ANY OTHER BUSINESS

There were no other business items for the meeting.

The meeting closed at 3.30 pm.