

Hollywood District U3A

Minutes of the Hollywood District U3A AGM held on Friday 28th April 2023 in the Queens Hall at 10.30am.

PRESENT:

The current committee members ; Joy Montgomery (Chairman), Ruth Irvine, Dorothy Salter (Secretary), Allen Young (Beacon Administrator), Sharyn Williams (Groups Secretary), Trevor Buchanan, Liz Wallace Valerie Cobain (Trustee for N. Ireland), Liz Carson (Treasurer), Robin Masefield and 75 members .

APOLOGIES:

These were received from Committee members ;Liz Jones (Membership Secretary), Paul Weir (Webmaster) and 18 others.

1. Welcome

Joy welcomed everyone to the meeting

2. Minutes

The minutes AGM held on 29th April 2022 had been circulated to members prior to the meeting and it was proposed by June Mulligan and seconded by Valerie Cobain that these be accepted. This was agreed and the minutes will be stored online.

3. Trustee Report

The report had been circulated to the membership prior to the meeting.

This report will go to the charity commissioners and in addition Joy wished to thank people and highlight our achievements.

It has been another successful year and we now have 330 members, we have 2 new groups Thai Chi which is flourishing with 20 members and Yoga which started earlier this week.

Joy thanked all the group leaders who work tirelessly to provide us with the opportunity to 'Live, Laugh and Learn'; the Committee members; the Meeters and Greeters; the Refreshment Team; the Sound Team; the IT team without whom we would be unable to continue.

A thank you to all the members without whom there would be no u3a.

Joy ended by making a plea for others to come forward to help run the u3a as without new volunteers the committee would be unable to continue after this year.

As there were no new members standing for committee the existing committee will continue for 2023-2024.

Trevor Buchanan, Liz Carson, Liz Wallace, Liz Jones, Dorothy Salter, Allen Young, Paul Weir, Sharyn Williams, Joy Montgomery, Rith Irvine, Robin Masefield.

It was proposed by Norma Cooper and seconded by Eric Woods that the Trustee report be adopted. This was carried.

4. Treasurers Report

This had been circulated to members prior to the meeting, there being no questions it was proposed by Robin Masefield and seconded by Janet Campbell that they be adopted. This was carried.

5. Independent Finance Examiner.

It was proposed by Valerie Cobain and seconded by Liz Wallace that North Down Community Network be again appointed to the role this was carried.

There being no other business the meeting closed at 11.30am