Tarporley and District u3a

Minutes of the 2025 Annual General Meeting, Tarporley Community Centre

Thursday 23 October 2025

Apologies

Howard Cruse, Norma Duffill, Mary Gaynor, Cliff & Norma Nixey, Ken Rowland
Sue Sinclair.

Quorum

92 voting members were in attendance; the quorum of one tenth of the membership was therefore reached.

Chairman Gwyn Jones welcomed members to the meeting; only one proxy vote had been advised to the Chair.

The Chairman asked members to vote on the following resolutions by a show of hands:

- Agreement that the Minutes of the 2024 AGM were a true record
- Approval of the Chair's statement
- Approval of the Accounts & examiner's report to the 31st March 2025
- Approval of the following 10 nominations to the executive committee:
  Andy Barson, Simon Dunning, Angela Harris-Green, Gwyn Jones, Edward Lyne, Janet Linsell, Gill Moroney, Peter Schofield, Pat Tyson-Jones, Angela Wilson
  Proposed by Edward Baskerville; seconded by Brian Clark.

All the above motions were unanimously agreed.

Gwyn Jones reminded members that, although he is continuing to serve on Committee, he is stepping down as Chair having agreed to fill this role on a temporary one year basis in October 2024. He thanked Committee members, helpers and Convenors for their work and mentioned the need for others to get involved in supporting the work of the committee so that there would be a smooth transition when members of the current committee retired in due course.

He also thanked the three retiring members for their generous service over many years: Sue Hardacre (newsletter), Paul Bujac (website and communications) and Graham Parker (Treasurer).

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Minutes prepared by Angela Wilson

Minutes approved on: …….

Signed by Chair: …….