

DRAFT Minutes AGM

Pocklington and District U3A

May 22nd 2025

Burnby Hall

1. The minutes of the 2024 AGM were approved. Proposed by David Hebden. Seconded by Christina Burn. Carried unanimously.
2. The outgoing Chair, Les Smith gave a presentation to the meeting covering his year in office.
3. The Treasurer, David Hebden, presented the accounts for the year which have been audited by Alan Murphy. Income has fallen to £8929 and expenditure has risen to £10033. The surplus has fallen to £5134 but it had previously been unnecessarily high.
However, member subscriptions need to rise from £12 to £15 for the next year.
Three proposals were put to the meeting:
 - Acceptance of the accounts. Carried unanimously.
 - To reappoint Alan Murphy as Auditor. Carried unanimously
 - To increase the subs to £15. Carried unanimously
4. Alan Murphy was appointed as Examiner of the accounts
5. Appointment of Officers for the coming year.
 - Chair Simon Eggleston
 - Treasurer David Hebden
 - David has agreed to stay in post for the coming year or until a new Treasurer is appointed
 - Secretary Rosemarie Kennedy
 - Polly Fothergill has agreed to do the minutes of meetings and Rosemary Waugh will continue to write the Newsletter
 - Rosemary Waugh will be the Vice Chair on a temporary basis until a new Vice Chair is appointed
6. The current committee of 13 will continue for the coming year
7. The Incoming Chair, Simon Eggleston gave a short speech. He has lived in Pocklington for 3 years and has a background in Climate Change and Environment. He thanked LS and the committee for their support. He highlighted 3 main issues for the coming year:
 - The continued promotion of the U3A
 - To continue and expand events such as the Arts Exhibition and Midwinter Music
 - To improve attendance at Drop-ins

8. There was no other business raised.
9. Date of next AGM. May 14th 2026 at 10.00am. To be held at the same time as the Drop-in morning.

Pocklington & District u3a

Capital Account 31st March 2025

	<u>2024-25</u>	<u>2023-24</u>
<u>Opening Balances 01/04/2024</u>		
Main a/c as per accounts	6,040.73	6,844.01
Subscription a/c	6,452.01	6,007.56
PayPal a/c	228.20	114.40
Petty Cash	214.71	146.81
Floats		165.00
		0.00
	<u>12,935.65</u>	<u>13,277.78</u>
<u>Income</u>	<u>8,929.00</u>	<u>9,634.07</u>
	<u>21,864.65</u>	<u>22,911.85</u>
 <u>Expenditure</u>	 <u>10,033.57</u>	 <u>9,976.20</u>
	<u>11,831.08</u>	<u>12,935.65</u>
 <u>Closing Balances 31/03/2025</u>		
Main a/c as per accounts	2,269.57	6,040.73
Subscription a/c	9,144.66	6,452.01
PayPal A/C	285.55	228.20
Cash Held (inc floats)	131.30	214.71
Floats		0.00
Closing Balance	<u>11,831.08</u>	<u>12,935.65</u>