

Hamilton and District  
**Minutes of Annual General Meeting**  
**Thursday 16<sup>th</sup> May 2024**



**Welcome**

Alice Somerville, Chairperson, welcomed all those present to the Annual General Meeting.

**Minutes of Previous AGM**

As paperwork had been sent out prior to the meeting, the minutes were taken as read. There were no matters arising.

**Chairperson's Report**

Alice Somerville, Chairperson, gave a report of the previous year's activities. A copy of this will be put on the website and also in the Information Folder

**Treasurer's Report**

All members received a copy of the Financial Report either by email or by post for their consideration. Although it appeared to have a very healthy balance, there were many bills still to be paid.

No questions were raised about this report.

**Approval of Examined Accounts**

These accounts were unanimously accepted by all present

**Election of Committee**

Alice explained the difficulties getting people willing to take on the committee roles in u3as across the country, especially positions such as Chair, Secretary and Treasurer. She offered to stay on as Chair for a further two years with May as Secretary. By this time Lucy will have completed her time as Treasurer and all three posts will be vacant.

If these posts are not filled, Hamilton u3a will cease to exist.

The following posts were vacated:-

Helenor Hamilton - Committee

Patricia Clark - Committee

Jean Wilson - Committee

**Nominations were received as follows:-**

Grace Gentles Proposed by Anne Hunter / Seconded by Elizabeth Borland

Helenor Hamilton agreed to stay on the committee if no other nominations were proposed.

Above nominations do not exceed the number required, so no voting needs to take place.

No further business was raised so AGM was formally concluded.