

TAW U3A

Registered Charity No 1026238

Minutes of the Annual General Meeting of Taw Third Age Trust held on Monday 24th June 2024 at 10.30 am at The Roundswell Centre Barnstaple

1. Apologies

Richard Taylor

Sue Gandy

Liz Craft

Veronica McLaughlin

2. Minutes of the Annual General Meeting held on Monday 5th June 2023

(were approved without Amendments and signed by the Chairman David Baker)

3. Minutes of the Special General Meeting held on Monday 22nd April 2024

(were approved without Amendments and signed by the Chairman David Baker)

4. Any relevant matters arising – None

5. Chairman's Annual Report for 2023/24

Proposed: Ken Bonewell, Seconded: Alison Clayton – All in favour

6. Financial Report and Balance Sheet for 2023/24

Proposed: Jim Pinn Seconded: Ken Bonewell - All in favour

7. Election of Officers (The following have been proposed and seconded)

(a) Chairman – David Baker – all in favour

(b) Vice Chairman – Peter Robinson – all in favour

(c) Secretary – Carole Wardle – all in favour

(d) Treasurer – Colin O'Brien – all in favour

8. Election of Trustees (up to 8)

(The Following have been Proposed and Seconded)

Jill Baker, Alison Clayton, Liz Craft, Valerie Fama, Sue Gandy, Bob Godfrey, Veronica McLaughlin, Janet Stanley, Richard Taylor, Jackie Ward

Following a card vote all were elected except Sue Gandy and Liz Craft who received the lowest number of votes

9. Any other business relevant to the Annual General Meeting

None

10. Date of next Annual General Meeting Monday 2nd June 2025

AGM Closed 11.10