



DRAFT

**26th Annual
General Meeting of the Mansfield & District u3a**

**Mansfield Civic Centre, Civic Corner, Chesterfield Road South,
Mansfield NG19 7BH
Tuesday 16 September 2025
10.00-10.15am**

MINUTES

Background:

A month prior to the meeting the Notice of the Meeting had been emailed out to all members. This was followed by the Agenda, Minutes from the previous meeting, Balance Sheet and reports from the Chair, Treasurer, Membership Secretary, Groups Co-ordinator, Web Administrator and Newsletter Editor. These items were included in the Newsletter and on the Website and Facebook page.

The number of attendees present (133) and the proxy votes received (16) ensured that we achieved quoracy of 20% of the paid-up membership.

1. Chairman's Welcome:

The Chair, Elaine Huckerby, welcomed members to the 26th AGM of the Mansfield and District u3a and thanked everyone for attending. Elaine explained the legal requirement for holding the AGM and its format.

2. Apologies and their Proxy Votes had been received from:

Sarah Spurry, Tracey Hatton, Sue Hikin, Avril McGee, Lynne Payne, Phil and Linda Oliver, Greg Zeilinski, Christine King, Kathryn and Shaun Henshaw, Lynn Hopkinson, Harry Pye, Ted Dubowski and Jean Tetley.

3. Approval of the AGM Minutes from the Meeting held on Tuesday 17 September 2024:

The Minutes were approved after being **PROPOSED** by Philip Tucker and **SECONDED** by Jill Pullen.

4. Matters Arising:

There were no matters arising.

5. Treasurers Report:

Gill Mallinder confirmed that the Books had been audited, checked and circulated to all members. Gill thanked Sheila Pegg (Groups Treasurer) and Jean Hatton (Membership Secretary) for all their work and support in managing the u3a finances.

Gill asked for any questions relating to the Accounts. None were asked.

Gill explained that many people ticked to pay Gift Aid, but we also needed them to complete a form so that it could be claimed. If circumstances changed and you were not eligible to now pay, then please let Gill know.

Bob Longden noted that the printing costs had reduced significantly since we had received a grant from Councillor Stephen Garner which provided the printer. Gill also thanked Mick and Yvonne Kennison for their hard work producing and printing the Newsletter and other items.

The Financial Report was approved unanimously after first being **PROPOSED** by Yvonne Kennison and **SECONDED** by Sue Goodleigh.

Elaine thanked Gill for all her hard work in ensuring that the books always balanced.

6. Committee Members Reports:

Reports from the Chair, Treasurer, Membership Secretary, Groups Co-ordinator, Web Administrator and Newsletter Editor had been circulated with the papers.

Bill Harrison, Publicity Officer, updated that we are advertising in the News Journal, Newsbites and on Facebook. Two flyers had been produced and members were encouraged to distribute these. He also updated on the open and closed Facebook pages. Bill thanked Sarah Spurry and Marilyn Jones for their help in setting up the Facebook pages.

7. Nominations for the Committee:

Members standing down from the Committee:

- Elaine Huckerby (Chair)
- Irena Dubowski (Vice Chair)
- Hilary Miller (Committee Member)
- Susan Ford (Committee Member)

Members seeking election to the Committee are:

- Chris Kennedy (Chair)

- Gill Mallinder (Treasurer)
- Sheila Pegg (Group Treasurer)
- Kathryn Henshaw (Business/Minutes Secretary)
- Philip Tucker (Speaker Finder)
- Jean Hatton (Membership Secretary)
- Linda Kennedy (Groups Co-ordinator)
- Elaine Huckerby (Committee Member)
- John Lawes (Committee Member)
- David Drew (Committee Member)
- Jacquelin Harkin (Committee Member)
- Carole Harrison (Committee Member)

Elaine asked the members to vote to elect the new Committee

It was **PROPOSED** by Jill West and **SECONDED** by Marilyn Jones that the Committee be elected en bloc. This was unanimously **APPROVED**.

8. Any Other Business

Mike Allen thanked the Committee for their hard work over the last two years.

9. Date and Time of next Meeting:

The next AGM would take place on Tuesday 15 September 2026