

Minutes of the Annual General Meeting of the Coquetdale u3a held on Monday 16th June 2025

PRESENT	Vivienne Fleet	Chair
	Susie Amodio	Group Co-ordinator
	Sue Ogilvie	Secretary
	Josie Keilty	Committee Member
	Chris Brooking	Committee Member

Approximately 60 members were present.

1. Welcome and Introductions

Vivienne welcomed our members.

2. **Apologies:** - Stephen Hall (Health and Safety Officer), Abigail Hall, John and Helen Dalrymple, Jan and Simon Gordon, Ian Mayfield, Val and Roger Vaughan, Ros Hoskin, Janet Blackburn.

3. **Minutes of the last AGM on 15th April 2024** – these had been e-mailed to all members. They were accepted as a correct record. There were no matters arising.

4. Coquetdale u3a Annual Chair's Report 2025

Vivienne summarised the various activities in 2024 – 2025. A copy of her report has already been circulated to our members and is attached here for completeness.

In addition, Vivienne tells us that this year's annual lecture in November will be by Alan Beith. We would also ask for suggestions from our members for speakers and topics for next year's monthly meetings.

We also want to record our thanks to Pete Burrow for all his hard work in setting up our very successful quizzes over the last year. Also, we have another quiz coming up in July, so please let Josie Keilty know if you would like to come along.

5. Treasurer's Report

Ian's Treasurer's Report and notes have also been circulated to our members. Sue Ogilvie proposed that the accounts should be accepted, Josie Keilty seconded the motion, and the proposal was unanimously carried. Ian's report and notes are included here.

6. Election of Committee

Jan Gordon is standing down from the committee.

Josie Keilty and Chris Brooking have been co-opted onto the committee this year, and it was unanimously agreed that they should be adopted as full committee members.

Sue Ogilvie is standing down as secretary but remaining on the committee. Caroline Johnston has agreed to take over as secretary. This change was also unanimously agreed.

7. **Any Other Business** – Vivienne has visited most of our interest groups but hasn't quite managed to spend time with all of them. She plans to visit the remainder in the coming year.