Minutes of the Annual General Meeting of the Coquetdale u3a held on Monday 15th June 2026

PRESENT	Vivienne Fleet	Chair
	Ian Mayfield	Treasurer
	Susie Amodio	Group Co-ordinator
	Caroline Johnston	Secretary
	Sue Ogilvie	Committee Member
	Dave Fleet	Committee Member
	Chris Brooking	Committee Member

76 members were present.

1. **Welcome and Apologies**
   Vivienne welcomed our members.

2. **Minutes of the last AGM on 16th June 2025**

   These were circulated to all members. They were accepted as a correct record. There were no matters arising.

3. **Coquetdale u3a Annual Chair's Report 2026**

   Vivienne thanked outgoing committee members Stephen Hall, Ian Mayfield, and Susie Amodio for their contribution to Coquetdale u3a.

   The Chair's report is attached. Vivienne highlighted the following achievements:
   An increase in members and interest groups over the past year; our progress on developing risk assessments; the number and variety of speakers and special events; improvements to our website and publicity materials.

4. **Treasurer's Report**

   The Treasurer's Report and notes were circulated to members, and are attached. The financial records were unanimously accepted.

5. **Election of Committee**

   Vivienne Fleet (Chair), Stephen Hall (Health and Safety), Ian Mayfield (Treasurer), and Susie Amodio (Groups Coordinator) were all standing down from the committee.

   Dave Fleet was co-opted during the year, and will become Groups Coordinator. He is joined by Colin Davis (Chair), Tony Myers (Treasurer), and Steve Ireland (Publicity Officer). These changes were unanimously agreed.

   Colin Davis offered a vote of thanks to Vivienne for her work as Chair.

6. **Appointment of the examiner for 2027 accounts**

Larry Lampert's appointment was unanimously agreed.

7. **Any Other Business**

There was no further business, and the meeting was closed.