



u3a learn,
laugh,
live

Bridgnorth & District



Bridgnorth & District

WELCOME

Trevor Padget
Chair

SPECIAL GENERAL MEETING

26th April 2023

Val Johns
Secretary

u3a learn,
laugh,
live

Bridgnorth & District

QUORUM

Members Present ?

20% Membership

Welcome

Thank you for joining us today

PROPOSAL ...



Bridgnorth & District

It is hereby proposed by

Chris Wright (Vice Chair)

and seconded by

Geoff Wilcox (Vice Chair)

and unanimously endorsed by the

Bridgnorth & District u3a Trustees (08/09/22)

PROPOSAL cont'd



Bridgnorth & District

that Bridgnorth and District u3a

replaces their existing Constitution (2007)
and adopts the Model Constitution (2021)

as recommended by The Third Age Trust

WHY UPDATE ?

Chris Wright
Vice Chair

- To take account of online (**Zoom**) meetings and voting
- **To re-define a quorum** (20% to 10%)
- To re-define the number of Trustees (**max 15**), their maximum periods of service (**3 year term & max 9 yrs**) and their annual election
- **To define the arrangements for co-option of additional Trustees (max 3)**
- To outline additional delegation powers (**sub c'tees**)
- **To include the validity of the use of electronic notices and communication to inform the members (emailing)**

Trevor Padget - Chair



Bridgnorth & District

Questions?

It is agreed by majority vote
to adopt Constitution (2021)

Vote ...

with immediate effect

**SPECIAL
GENERAL
MEETING**

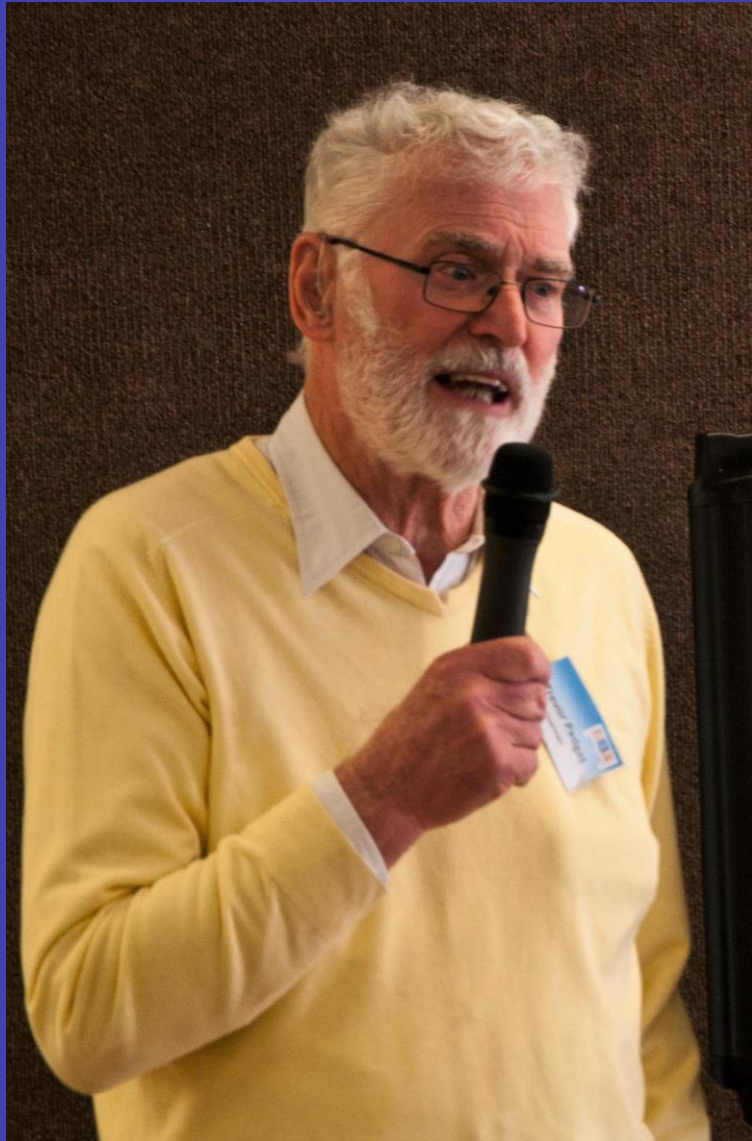
26th April 2023

The Proposal is
accepted ...

The Special General
Meeting is closed

learn,
laugh,
live





Thank You

TREVOR!



u3a learn,
laugh,
live

learn,
laugh,
live



AGENDA ... Val Johns - Secretary

1. Attendance & Apologies
2. Minutes of Last AGM
3. Chair's Report on the Year ...
 Beacon, Speakers, Activities, Thanks
4. Membership Report
5. Treasurer's Report 2022-23
6. Constitution & Committee for 2023-24
7. Q&As Forum



DOCUMENTS

A Reminder ...

Documents previously emailed to members

1. Minutes of Last AGM
2. Financial Statement of Accounts 2022-23

QUORUM ?

- Members Present ?

Quorum = 10% Membership

- Apologies ?
- Minutes of last AGM (to be agreed and signed)



learn,
laugh,
live



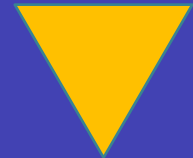
Report on the Past Year

Trevor Padget – Chair

Beacon Administration

Speakers Meetings & Activities

Thanks Charity 2022-23



u3a learn,
laugh,
live

BEACON ... is working well for our Members, Activity Groups, Emails & Accounts

u3a
Beacon

Bridgnorth & District

Administration

You are logged in as Chris Wright [Log Out](#)

Membership	Groups	Finance	Misc	Set up
Members	Groups	Ledger (by account)	Audit log	System users
Add new member	Venues	Ledger (by category)	Gift aid log	Roles and privileges
Membership renewals	Faculties	Ledger (by group)	U3A officers	System settings
Recent members	Calendar	Add transaction	Public links	System messages
Non-renewals		Transfer money	Data export & backup	Finance accounts
Membership cards		Credit batches	E-mail delivery	Finance categories
Addresses export		Reconcile account	E-mail unblocker	Membership classes
Statistics		Financial statement	Personal preferences	Member statuses
		Groups statement		Poll
		Gift Aid declaration		

[U3A Beacon Users' Forum](#) [Beacon User Guide](#) [Beacon Website](#)

[Help](#)

Our Open Speaker Meetings ...

Members Attending ...

April	73
May	53
June	65
July	52
Aug	63
Sept	94
Oct	79
Nov	87
Jan	108
Feb	77
March	85



Our Activity Groups ...

... have steadily bounced
back and grown to 20+ groups

Arts ...

ART APPRECIATION



QUIZ HOUR



PHOTOGRAPHY



BOOK GROUP



PHILOSOPHY

Languages ...



SPANISH



FRENCH

Entertainment ...

REELCINEMA

CINEMA GOERS

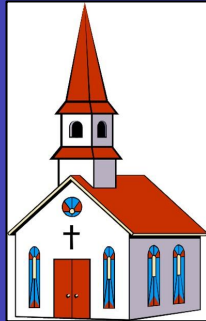
Days Out ...



OUT & ABOUT



GARDEN VISITS



CHURCHES

Social ...



SPEAKERS



GREET & MEET

Outdoors ...



SHORT WALKS



WALKING

Games ...



TABLE TENNIS



CRIBBAGE



JIGSAWS

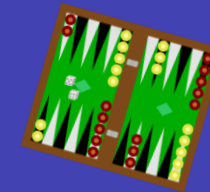


BRIDGE

Games Together...



SCRABBLE



BACKGAMMON



MAH JONG



CHESS

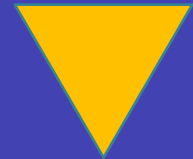


CANASTA

RUMMIKUB

u3a is a Self-Help Organisation

It only works with
members volunteering
one way or another!



u3a learn,
laugh,
live

Thank You to our Volunteers ...

Members who have given their time and enthusiasm to ensure that u3a thrives here in Bridgnorth.

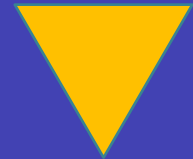


Firstly your ...

Volunteer 'Activity Group Leaders'



- Trish Bennett
- Allan Clayton
- Jan Colley
- Jane Cosnett
- Jane Freshney
- Mary Galloway
- Jenny Green
- Jo Hammond
- Janet Hardy
- Tessa Holden
- L
- M
- M
- Pamela Oakley
- Trevor Padget
- Susan Powell
- Tony Pritchard
- Ina Roberts
- Keith Ruston
- Val Seabright
- Arnold Siverns
- Graeme Stoner
- Chris Wright



Secondly your ...

Volunteer 'Hosting Team' ...

- Susan Escibano
- Barbara Home
- Chris James
- Avril Nichols
- Marie Ratcliffe (Publicity)
- Ina Roberts
- Linda Ruston
- Keith Ruston (Photographer)
- ... Smith
- ... (Host Coordinator)
- ... Warwick
- ... Wilkes
- Eirlys Wyn Jones



Welcome



u3a learn,
laugh,
live

Finally your ...

Volunteer Trustees 2022-23 ...



Officers ...

- Trevor Padget - Chair
- Geoff Wilcox - Vice Chair
- Chris Wright - Vice Chair
- Val Johns - Secretary
- Pamela Oakley - Treasurer

Committee ...

- Richard Cookson - Committee
- ... Hammond - Speakers
- ... Hardy - Membership
- ... Holden - Refreshments
- Judy Lea - Committee
- Susan Powell - Activities
- Valerie Seabright - Co-opted

**Thank
You!**

Our nominated Charity '22-23

Members contributed
to Hope House Hospice the sum of ...

£544

hope house tŷ gobaith
children's hospices

Thank
You!

u3a learn,
laugh,
live





learn,
laugh,
live

Membership

Janet Hardy
M'Ship Secretary

276 Start Year

293 End Year

Net Gain = 17

Individual Members = 191

Joint Members = 98

Associate Members = 4

78 Male 27% 215 Female 73%

92%
Email
271



Keeping in touch with members ...

Newsletters



email

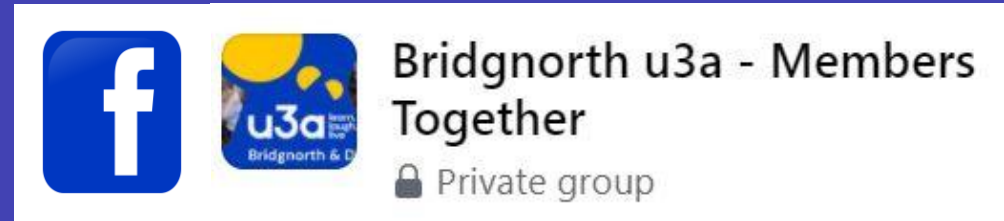


phone



zoom

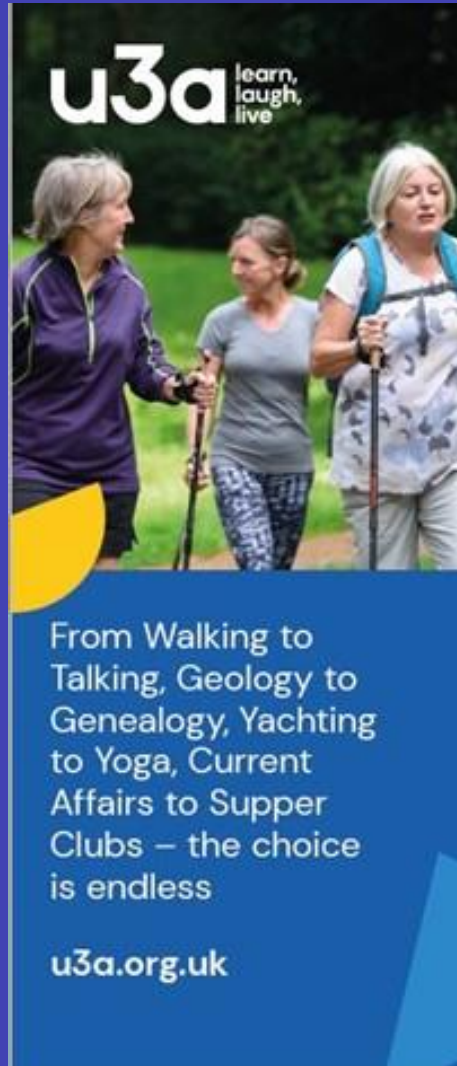
Facebook Group



Website



Attracting new members ...



VISITORS WELCOMED

by Hosting Team at our Speakers Mtg

GREET & MEET

NEW MEMBERS

1st Fridays for coffee/tea in Town

PROMOTING u3a

in Bridgnorth Library and under the Town Hall – September 2022

PUBLICITY

u3a Leaflets & Posters around Town



SAUCE
A P
CAPITAL
YIELD
D E

learn,
laugh,
live



Treasurer's Report

Pamela Oakley
Treasurer



Statement of Accounts

Statement of Accounts

has previously been emailed to members
(copies on your chairs)

Let's start with **'What is in the Bank'?**



Balance Sheet

	2022-23	2021-22
Activities (Bank)	£ 649.92	£ 759.36
Activities (Cash)	£ 357.18	£ 143.20
Current	£ 7,960.15	£ 4,856.86
Membership	£ 0.00	£ 0.00
PayPal	£ 0.00	£ 0.00
Reserves	£ 5,000.00	£ 5,000.00
Total	£ 13,967.25	£ 10,759.42



Accounts - 2022-23

Unexpectedly we benefitted from a £3K donation (from The Bungalow Charity)

Coming out of Lockdown, we decided to invest in Publicity including Banners, Posters and Leaflets

Discounting the £3K Donation, there is a small deficit in our running costs at the year end.

Pamela Oakley - u3a Treasurer



Statement of Accounts

**How did we spend your
Subscription ?**

Income

M'Ship Fees	£11.84
Gift Aid	£1.86
Reserves	£0.30
Donations	£0.03

TOTAL £14.03

Averaged by 293 members

Deficit

per
Member

£0.22

Expenditure

Third Age Trust - Capitation	£3.74	
Third Age Trust - Magazines	£2.47	
Third Age Trust - Beacon	£0.94	
PayPal Charge (MShip Renewals)	£0.13	£7.28

Members - Activity Groups	£0.20	
Members - Group Leader Support	£1.16	
Members - Newsletters	£0.72	
Members - Postage	£0.15	
Members - Printing	£0.86	
Members - Publicity	£1.14	
Members - Speakers Mtgs	-£0.83	
Members - Equipment	£1.13	
Members - Website & Zoom Licence	£0.89	£5.42

C'tee Misc & U3A Networking	£1.55	£1.55
-----------------------------	-------	--------------

TOTAL £14.25



Accounts 2022-23

The Accounts have been formally accepted by your Committee and will be **Examined** by **Mrs Christine Lock** asap

The Examined Statement of Accounts will be forwarded to the **Charity Commission** asap

Any Questions?

Pamela Oakley - u3a Treasurer



learn,
laugh,
live



Our Constitution and your Committee

Chris Wright
Vice Chair

Our new Constitution & Periods of Office ...

Trustees are elected yearly for a maximum of three years
(then must take a year's break or take on another Trustee Role)

Maximum term is 9 years whether contiguous or not.

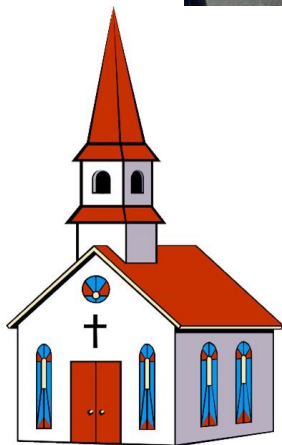
TRUSTEES ... OFFICERS (Chair, Vice Chair, Secretary & Treasurer) (max 4)

TRUSTEES ... COMMITTEE MEMBERS (max 8)

TRUSTEES ... CO-OPTED (max 3)
Co-opted till next AGM



learn,
laugh,
live



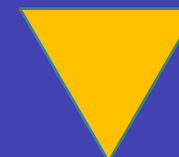
Retiring this AGM ... Trevor Padget Officers & Committee Members

Officers ...

Trevor Padget, Geoffrey Wilcox, Val Johns

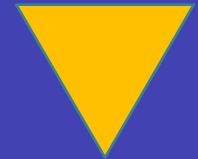
Committee Members ...

Judy Lea, Val Seabright



Officers & Committee Members

Time to vote for the team that will be looking
after your u3a during the coming year



u3a learn,
laugh,
live

Committee Members ...

... continuing until end of their elected term
(under the old Constitution 2007)

Pamela Oakley	(1 year)	Treasurer
Richard Cookson	(1 year)	Committee
Susan Powell	(2 years)	Activities
Jo Hammond	(3 years)	Speakers
Tessa Holden	(3 years)	Refreshments
Janet Hardy	(3 years)	Membership





New Trustees for 2023-24 ...



Co-opted Trustee 2023-24 ...

Jane Jasper

Nominated by: Chris Wright
Seconded by: Tessa Holden

???

???

Co-opted Members are invited
to join the Committee for
one year until the next AGM



u3a learn,
laugh,
live

Election of Trustees 2023-24



Cliff Bassett

Nominated by:

Chris Wright

Seconded by:

Trevor Padget

Linda Ruston

Nominated by:

Janet Hardy

Seconded by:

Chris Wright



???

Vote: As there are no contentions
these nominees are duly elected

Election of Trustee Officers 2023-24



Chair

Chris Wright

Nominator

Jo Hammond

Secunder

Margaret Bennett

Vice Chair

???

Secretary

???

Vote: As there are no contentions
this nominee is duly elected

u3a learn,
laugh,
live

Welcome to your 2023-24 Committee ...



Officers:

Chair	Chris Wright
Vice Chair	???
Secretary	???
Treasurer	Pamela Oakley

Co-opted:

Speakers '24	Jane Jasper
	???
	???

Committee:

Cliff Bassett
Richard Cookson
Jo Hammond (Speakers '23)
Janet Hardy (Membership)
Tessa Holden (Refreshments)
Susan Powell (Activities)
Linda Ruston
???

**Notice
something
missing ???**

**It's never too late
to volunteer!**



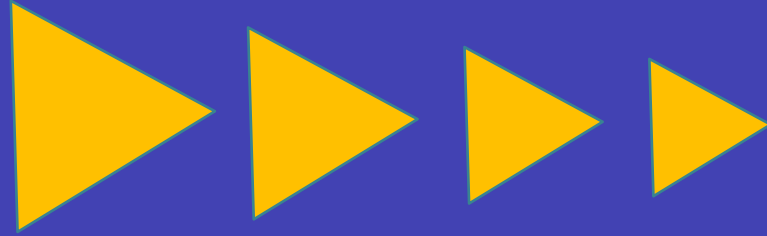
Please consider joining your Committee ...

because every year we need members
with Admin and IT Skills and just 'common sense'!

There is always an Open Invitation ...

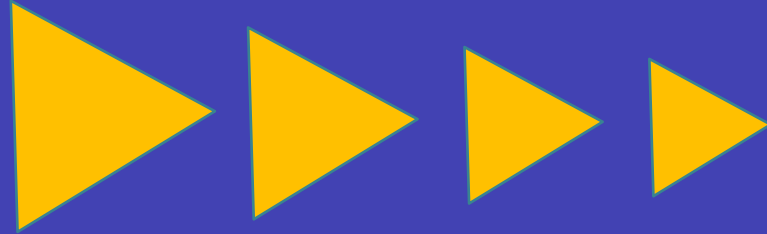
to come along to a Trustees Meeting
to find out 'how your u3a works'.

u3a learn,
laugh,
live



Official Handover to new Chair

THANK YOU TREVOR!



Looking forward 2023-24

We plan to continue to strengthen
Bridgnorth & District u3a
for the benefit of our existing members

and to welcome others from the
local community to come and join us!

A yellow square containing the tagline 'learn, laugh, live' in a blue, lowercase, sans-serif font, stacked vertically.

learn,
laugh,
live

Questions?

The AGM is officially closed

Thank you for joining us today



u3a learn,
laugh,
live

Bridgnorth & District