

THE u3a IN KENNET (WILTSHIRE) ANNUAL GENERAL MEETING

Minutes of the 33rd AGM

22nd October 2025 at 2.00pm

in the Town Hall, Marlborough

1. Chair's welcome & apologies for absence

The Chair welcomed everyone present and declared the meeting quorate with 97 members present. Voting would be by a show of hands, and by proxy for those unable to be present. Proxy votes had been received from 30 members

2. Minutes of the AGM held on 30th October 2024

Acceptance of the Minutes of the 2024 AGM was proposed by Jeff Hide and seconded by Julia Peel. The membership gave their approval by a show of hands and there were no matters arising.

3. Chair's and Trustees' Report (attached)

Jill Turner presented her final Chair and Trustees' Report as Chair of u3a in Kennet. The growth in membership during the year and establishment of new Groups, together with numerous events such as Coffee Exchanges, Kennet Talks, the Open Day and New Members' Lunch painted a very encouraging picture. She thanked Committee members, Group Leaders and members for their support during the year as well during her 3 years in office, with special thanks to Jeff Hide and Mike Morison.

4. Treasurer's Report and Accounts (attached)

Alastair Sheen presented his Treasurer's Report and the Accounts, which were looking very healthy. He emphasised the possibility of financial help for Groups if requested.

5. Appointment of Examiner of Accounts for 2025/26

Kiaran Roughan had agreed to be the Examiner of Accounts for 2025-6.

Acceptance of the Chair and Trustees' report was proposed by Ilse Nikolsky and seconded by Juliette Scheepers and approved by a show of hands.

Acceptance of the Treasurer's report and Accounts was proposed by Cate Mitchell and seconded by David Pocock and approved by a show of hands.

Acceptance of Kiaran Roughan as Examiner of Accounts was proposed by Alison Dewar and seconded by Allan Skipper.

6. Election of Chair, Vice Chair and Committee Members to the Executive Committee (nominations attached)

The following were elected unopposed:

Chair:	Mike Morison
Joint Vice-Chair:	Gavin Maxwell-Hart

Committee Members: David Pocock
Jeff Hide
Georgina Neville
Jill Chambers
Hamzah
Alison Dewar

The meeting ended at 2.40 pm and was followed by a very entertaining talk by Peter Gill on '*The Wit and Songs of Noel Coward*'.

Attachments:

1. Minutes of AGM 30.10.2024

<https://u3ainkennet.org.uk/wp-content/uploads/2025/09/u3a-in-Kennet-Minutes-Annual-General-Meeting-2024-final-draft-1.pdf>

2. Trustees' Report and Chair's Introduction

<https://u3ainkennet.org.uk/wp-content/uploads/2025/09/u3a-in-Kennet-Trustees-Report-2024-2025-Final.pdf>

3. Treasurer's Report and Accounts

<https://u3ainkennet.org.uk/wp-content/uploads/2025/09/YE-Accounts-2024-25-PDF-Website.pdf>

4. Nominations

Position	Nominee	Proposed	Seconded
Chair	Michael Morison	Cate Mitchell	Clyde Nancarrow
Vice Chair	David Pocock Gavin Maxwell-Hart	Judith Sheen Julian Beames	Ian Brooks Fran Maxwell-Hart
Committee Member	Jeffery Hide	Felicity Simpson	Jane Ingham
Committee Member	Georgina Neville	Allan Skipper	Mary Caudell
Committee Member	Jill Chambers	David Hammond	Betty Dobson
Committee Member	Hamzah	Allan Skipper	Rob Robertson
Committee Member	Alison Dewar	Glen Morley	Fay Ross-Magenty
Committee Member			
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