

Minutes of the 2025 Annual General Meeting of Sully U3a 12th June in The Old School Main Hall

Present; The meeting was attended by 42 members and a further 26 accepting the reports by email prior to the meeting.

Item 1; Chair's Opening Remarks; Wendy Gruffydd welcomed the members and thanked them for attending, and those that acknowledged receipt of the emailed papers. She announced she had come to the end of her tenure as Chair and Paul Lister would hold that position and be responsible for the Newsletter dated from this meeting. Claire Stansfield, (Vice Chair and Newsletter), and Denise Miles, (Secretary) are also at the end of their tenures. Secretary position is filled by Diana Lister and Vice chair both Gill Mathias and David Briggs. Wendy thanked the exiting members for all their hard work and support, this included Alan Roberts who had requested to stand down from the committee.

Item 2; Minutes of 2024 A.G.M; These were circulated by email and accepted.

Item 3; Chair's report; this was accepted with no queries arising.

Item 4; Treasurer's Report; the Annual report was presented on the screen and explained by John Williams. A question was asked as to why Gift Aid received was omitted on the report. The treasurer explained it had not been received when the accounts were produced but have since arrived and will appear on the next statement. A short discussion was held concerning payment made for the U3a matters magazine that is distributed to members. It was suggested from the floor that it is obtained on-line as opposed to paper copy. The accounts were then accepted by the meeting.

Item 5; Ratification of Committee members; current committee members were accepted.

Item 6; closing remarks; Paul Lister thanked the members for attending and reminded them about the upcoming trip to Chepstow Festival of Arts. He also thanked the outgoing committee members for their sterling work during their tenure.

The meeting was then closed at 2pm and followed by an interesting talk about the little known local artist Margaret Lindsay Williams which closed at 3.10pm.