



**Minutes of the Fourteenth AGM of Knole U3A
held on 26th June 2023 at 2pm
at the Bat and Ball Centre, Sevenoaks**

Agenda

1. Welcome: the Chairman welcomed those who attended, numbering over 100 members which ensured the meeting was quorate.

Apologies: 55 members rendered their apologies for absence. Their names were registered and may be consulted.

2. Minutes of the 13th Annual General Meeting held on Monday 27th June 2022 had been circulated by email to the members, having already been agreed by the Knole committee. They were agreed as a correct record by the members present.

3. The Trustees' Report had been emailed to members in advance and covered the activities of the organisation from June 2022-2023. It was passed as a correct record by a show of hands.

4. The Treasurer's Report and Approval of Accounts for the year ended 31st March 2023 had also been circulated and was agreed as a true record of financial proceedings of the charity. The Treasurer agreed to serve for one more year and would then stand down.

5. A membership fee of £16 for the current year to the end of June 2024 was proposed by the Treasurer and agreed.

6. Election of Officers and Members of the Committee

Officers: Election for two years of Debbie Magness as Chairman, Jacque Martin as Vice-Chairman, and Rosemary Oldman as Secretary. Richard Clout to be re-elected as Treasurer for one year.

Non-officers: Election for one year of Suzi Morgan, Lionel Parks, Bryan Rawlins, Wendy Willsher, Jenny Wickham, Jean Zariffis.

Alan Heyes and Harry Reeves will rejoin the committee on a co-opted basis

7. Election of Andrew Dunk as independent external examiner was proposed by the Treasurer and agreed. All motions were passed by a show of hands, with no objections raised.

8. There was no Other Business

After the AGM, there was a presentation to Magda Sweetland, the outgoing Chairman, consisting of a bouquet of flowers, a rose plant and a cheque of donations made by members. The retiring Chairman thanked the members for their generosity, and said it had been a privilege to serve Knole as its members manifested real loyalty to the organisation.

After the presentation, there was a talk given by Peter Griffiths, a retired military and airline pilot, and his topic was, "Sextant to Satnav, a lifetime in aviation - with a fear of heights."

DA. Magness .

24/06/24

Chairman .