

**Long Eaton & District U3A AGM**  
**Wednesday 18<sup>th</sup> June 2025 at 2.30pm**  
**Long Eaton EVA**

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|   | <p><b>Members Present</b></p> <p>Meeting chaired by Andrew Savill, Chairman</p> <p>Dudley Arnold, Jean Arnold, Ann Austin, Bob Baron, Helen Baron, Jenny Bartlett, Jane Burton, Anthony Crowe, Lisbeth Fedyszyn, Jan Goodman, Collette Goodwin, Jean Gunnell, John Hassall, Jean Henderson, Terence Holbrook, Peter Holdsworth, Monica Jacques. Joyce Jesson, Christine McDonald, Laurence McDonald, June Mitchell. Anthony Morris, Joan Morris, Ralph Morris, Robert Owen, Carol Pert Stephen Platkiw, Angela Pollard, Margaret Reid, Margaret Ridley. Eric Sergeant, Andrew Savill, Stella Shuttleworth, Jane Smith., Margaret Stone, Sheilla Sunley, Helen Terrell, Margaret Thorne, Peter Turner, Val Turner, Brian Warhurst, Christopher Weston, Margaret Wood.</p>  |  |
| 1 | <p><b>Apologies</b></p> <p>Wendy Sheehan, Johnny Sheehan. Pat Kelly, Christina Hogg, Pat Skelson, Madelaine Lloyd, Sally Welch, Ken Austin</p>  |  |
| 2 | <p><b>Minutes of the 2024 AGM</b></p> <p>Submitted to members. No comments or questions have been received.<br/> Acceptance Proposed: Jane Smith<br/> Seconded Joan Morris.<br/> Voted on by members, carried with no objections.</p>   |  |
| 3 | <p><b>Trustees Report for 2024/25</b></p> <p>Submitted to members. The Chairman stated we started the year with some 380 members and ended with around 420 which is better than the previous year. He was hopeful we may once again reach our pre-Covid membership of 500. Our Monthly Meetings continue to be popular but it would be good to see more members there to socialise and engage with the Committee. We have interesting speakers and encourage suggestions for new ones. The Christmas event went well although numbers were slightly down. Again, ideas and comments are welcome. Thanks are due to all the Group Leaders for their efforts and to those members who support them. New groups recently started are Beginners Italian, Beginners Spanish, Chair Yoga and the Gold Card Group. The Third Age Trust continues to provide new opportunities with its online podcasts, quizzes and competitions. We are a medium-size u3a and the Trust is there to help us. Our Newsletter continues to be important thanks to its long-standing Editor, David Pinney and its contributors. The Facebook Page remains very popular thanks to the work of Julie Gilson. Also thanked were Martyn Smith and Ann Bennett for the Website. At the end of his 3 year tenure the Chairman thanked all Committee members for their hard work and the members of LEDu3a for their support.</p> <p>No comments or questions were received<br/> Acceptance proposed: Liz Fedyszyn<br/> Seconded: Peter Hollingsworth<br/> Voted on by members, carried with no objections.</p> |  |

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| <p><b>4</b></p> | <p><b>Accounts and notes for year 2024/25</b></p> <p>These were distributed at the meeting. The Chairman said we had a healthy cash balance of almost £17K. This would enable us to cover our annual running costs, buy equipment and subsidise groups if needed. Members who may have questions regarding the accounts were invited to email the Committee.</p> <p>Acceptance proposed: Peter Turner<br/>         Seconded: Angie Pollard<br/>         Voted on by members, carried with no objections</p>   |  |
| <p><b>5</b></p> | <p><b>Election of the New Committee</b><br/>         Nominations received:<br/>         Proposed Ann Austin<br/>         Seconded: Jane Smith<br/>         Chairman: John Hassall<br/>         Vice Chairman: Peter Turner<br/>         Treasurer: Margaret Pilkington<br/>         Business Secretary: Terry Holbrook<br/>         Committee Members: Pat Kelly, Helen Baron, Bob Owen, Christina Hogg, Madeline Lloyd, Margaret Reid, Bob Baron.</p> <p>As no other nominations have been received and the number is less than 15 as stated in the constitution, no voting is required and those members proposed and seconded are deemed to be elected to the committee. As there are 3 vacancies, members may be co-opted to the committee during the coming year as the committee see fit, either to fill vacancies or to carry out specific functions.</p>  |  |
| <p><b>6</b></p> | <p><b>A.O.B</b></p> <p>Jenny Bartlett asked if the Cluster arrangement with local u3a's was still operating. Reply: Yes, Derby ,Ilkeston, Stapleford and Beeston are in our Cluster.<br/>         Eric Sargeant asked who is our Speaker finder for Monthly Meetings. Reply: Andrew Savill is looking to hand over the duty once he has booked the speakers for October and November. Anyone willing to take on the role is encouraged to contact the Committee.<br/>         Peter Holdsworth asked how he could contact other u3a's in the Cluster to recruit new members for Juke Box Group to swell the numbers. Reply: Contact Helen Baron, our Publicity Officer.<br/>         A complaint was made that some members at the back of the room had difficulty hearing some of the proceedings. The incoming Chairman promised to address the issue.<br/>         There being no further questions Andrew Savill thanked all for attending, saying that he had enjoyed his time as Chairman but 3 years was time for a change. He welcomed John Hassall as the new Chairman .</p> <p>A presentation was made to Joan Morris in recognition of her years of service on the Committee, including her roles as Treasurer and also Membership Secretary.</p> <p>John Hassall made a presentation to Andrew Savill on behalf of the Committee and thanked him for his work in the role of Chairman.</p> <p>The meeting was declared closed at 2.50pm</p> |  |