

Minutes of iU3A Meeting

Held on: 25th November 2021

**Venue: Resource for London and Zoom
online**

Subject: 2021 AGM minutes



Islington u3a

1. The meeting commenced with 42 people present in person and 38 on Zoom online (80), which was less than the 15% quorum (97 members) required. Even after 30 minutes numbers had not reached the required level (84 only). So the official AGM was unable to proceed. An SGM will be held in January, 2022. However the planned AGM agenda was followed to inform the members present.

2. The Chair welcomed members present.

3. The Chair presented the previously issued Trustees Annual Report 2020/21 and answered questions. The Chair thanked Valerie Iles for her time on the Executive Committee (EC) as she was not standing for re-election. Thanks were proposed for Derek Harwood, who is standing down as Chair.

4. The Treasurer presented the Annual Report and Accounts and answered questions.

5. The following resolutions proposed by the Executive Committee were passed with 84 in favour, none against and no abstentions:

"To drop AGM quorum from 15% to 10%, in line with National u3a advice."

5. The following resolution was proposed by the Executive Committee and passed with 84 in favour, none against and no abstentions:

Add new paragraph:

"A general meeting (whether an annual general meeting or a special general meeting) may be held that allows attendance in person or by suitable electronic means agreed by the trustees in which each participant may communicate with all the other participants either directly or through the Chair. Where the trustees determine that a general meeting is to be held by electronic means pursuant to this clause 16i, such determination will be set out in the notice of the general meeting sent to members, together with details of how a member may participate in such meeting."

And renumber remaining paragraphs of Clause 16

6. The following were nominated and voted to be the Executive Committee and Trustees for 2022 with 84 in favour, none against and no abstentions:

Officers

Chair	Paula Kahn
Treasurer	Mary White
Secretary	Sally Fox

Non-Officer Members

Judith Altshul; Joy Bailey; Chris Bulford; Derek Harwood; Vivek Nanda; Margaret Orrell; Howard Stone

7. The Chair welcomed the new committee members and thanked the current EC for their ongoing participation.

8. Questions from the Floor: A member raised a question regarding the process utilised for Research applications. The example quoted had been rejected by the u3a Office. The EC took the action to investigate.