

AWAKE



Minutes of the Anlaby, Willerby and Kirkella (AWAKE) u3a Annual General Meeting on Wednesday 18th June 2025 at 2pm, Kirkella Memorial Hall.

Present

59 members attended the AGM. There are currently 453 members of AWAKE which means that 13% of the members were engaged in the 2024 AGM which meets the requirement of the Third Age Trust that at least 10% of members must participate in the AGM.

Apologies for absence were received from Celia Beaumont, Gill Blacksell, Maggie Charlton, Pat Clark, Steve Clark, Sue Dyson, Barbara Gardner, Les Holmes, Jackie Kitchen, Ann Metcalfe, Liz Pickering, Steve Roberts, Denise Roberts, Judy Rogerson and Chris Toffolo.

1. Minutes of AWAKE AGM Meeting held on Wed 19th June 2024

The Minutes of the last AGM, held on the 19th June were issued to all members electronically, or in paper copy and were accepted at the AGM.

Proposed: Francis Davies

Seconded: Angela Dixon

Accepted by the meeting

The Minutes were signed and dated by Sue McPhee at this time.

2. Matters Arising

None.

3. Chair's Report - Sue McPhee

Another year has passed, making 14 years since Francis Davies and Chris Watson first started this u3a. We are still going strong with our membership growing each month. I am sure this is because we have a wide variety of groups and a happy and friendly group of members who pass the word round to others about the benefits of joining the u3a.

We have some new faces joining our committee this year, who I hope will bring new thoughts and ideas to take this u3a forward. I thank all of the committee for their hard work thorough out the year. My thanks to Yvonne, who is stepping down this year. She put a lot of her time into trying to get us a bench for our tenth anniversary year, but I am afraid to say to say it came to nothing due to the council's red tape.

This last year we have tried to involve our members by having an art and craft day, letting the public see what the u3a is all about and some of the things we get up to. In December we had competitions with Christmas poems, and stories of our Christmas childhood memories, plus the pantomime. A photography competition followed, this was very successful with lots of entries, which have been shown on the screen today for you all to see.

There are still a lot of people who do not know about the u3a so hopefully with the help of our Ukulele's, Guitar and Singing groups visiting different venues, they are not only spreading the word but also giving pleasure to lots of people.

Without our Group Leaders we would not have a u3a as they put a lot of work into their groups. I think we take them for granted sometimes, as we don't realize how much work our leaders put into their groups. On a sad note, we lost Ian Jones, one of our group leaders this last year. Ian was well known for his short walks which he organized very well.

My thanks go to Steve and Denise Roberts and Francis Davies who do a sterling job with the magazine and also Chris Moody for setting up our new website (please take a look at this). I must not forget Yvonne and Mike Crabtree and all our ladies and gents who offer their help with the teas when necessary, at our events and meetings.

Thank you all for attending this AGM and renewing your membership. If you have not renewed and still want to, you will be classed as a new member and will be given a new membership number.

So let us have another successful year with lots of new ideas for groups. Keep up the good work. I would like to thank you all for supporting me and I will do my best for you again this next year.

4. Financial Report – Lynn Quantrill, Treasurer

The Financial Report: Income and Expenditure, Balance Sheet and Notes to the Accounts, to March 31st 2025, were presented to the meeting via the AGM notes for all members present to see. There were no requests for clarification of the accounts from the members.

5. Appointment of Examiners of the accounts for 2024/2025

The accounts have been examined by Stephen Lambert of Lambert Clerical and this arrangement will continue for 2025/2026.

Proposed: Marlene Ness

Seconded: Pat Brady

Accepted by the meeting

6. Election of Committee

The following were standing for election of officers on the Committee: (until 2027)

Sue McPhee, Chair

Proposed: Michael Ebeling

Seconded: Denise Roberts

Mark Beaumont, Vice Chair

Proposed: Steve Roberts

Seconded: Les McPhee

Lynn Quantrill, Treasurer

Proposed: Chris Watson

Seconded: Michael Ebeling

This was agreed by the meeting by a show of hands.

The following were seeking re-election to the Committee. (Until 2028)

Gwyneth Carmichael

Proposed: Lynn Quantrill

Seconded: Judith Rogerson

Steve Clark

Proposed: Liz Pickering

Seconded: Les Holmes

Francis Davies

Proposed: Mel Woods

Seconded: Michael Ebeling

This was agreed by the meeting by a show of hands

The following were seeking election to the Committee: (Until 2028)

Judy Rogerson

Proposed: Chris Toffolo

Seconded: Mel Woods

Christine Toffolo

Proposed: Judith Rogerson

Seconded: Mel Woods

Mel Woods

Proposed: Christine Toffolo

Seconded: Sue Dyson

This was agreed by the meeting by a show of hands.

7. Any Other Business

Frances Davies led the members in thanking Sue McPhee, noting that she had thanked many people both individually and as groups, yet AWAKE owes her a debt of gratitude for her unstinting support again over the past year. This was unanimously supported by the meeting.

8. Date of Next AGM Meeting

The Next AGM will be on Wednesday 17th June 2026

There being no further business, Sue McPhee – Chair, closed the meeting at 2.15pm

Signed.....Date.....