



Mapperley and District u3a

Minutes of the Annual General Meeting of Mapperley and District u3a at 10.00pm on
Thursday 28 September 2023

1. Approval of the minutes of the AGM held on Thursday 22 September 2022

Proposed – Sue Cullen
Seconded – Elaine Khan
Agreed unanimously.

2. Acceptance of the Report of the Chair of MaD u3a written on behalf of the Trustees
for the year 2022/23

Proposed – Richard Hill
Seconded – Heather Wheatley
Agreed unanimously.

3. Acceptance of the Statement of Accounts of MaD u3a for the financial year 2022/23
and the report of the Treasurer

Proposed – Hazel Lacey
Seconded – Richard Hill
Agreed unanimously.

4. Agreement to the appointment a non-Executive member of MaD u3a to examine the
MaD u3a accounts for the year 2022/23

Proposed – Val Wilkinson
Seconded – Heather Wheatley
Agreed unanimously

5. Elections of officers and committee members for the year 2023/24

The following officers were duly nominated and elected unopposed:

Chair – Val Wilkinson
Vice-Chair – Geraldine Chaffe
Treasurer – Elaine Lindley
Secretary – Andrew Harper

The following Trustees were duly nominated and elected unopposed

Eileen Braham
Val Girling
Liz Hagan
Lesley Harrington
Alison Gove-Humphries
Linda Randall
Jane Todd
Patricia Wright

There being no further business, the meeting closed at 11.00pm