

Tamar Valley U3A Inc

Annual General Meeting Minutes

Held at the Beaconsfield Council Chambers, Beaconsfield

On Monday 1st September 2025 at 2.00pm

1. **Welcome;** The attendees were welcomed by Jill Brasch Reaney who chaired the meeting.

Present

Martin Price , Viv Tyson , Bob Jenks, Maggie Fletcher, Rai Bruns, John Latchford, Jill Brasch-Reaney, Jillian Buck. Phil Grant, Marianne Reardon, Sigrid Nelson, Anne Young, Irene Oram, Sue Christmas, Jane Horwood, Ian Russell and guest Christina Holmdahl.

Apologies

Anne Brelsford, Lynda Young, Linda Heidstra, Helen Flanagan, Christine and Michael Davies, Chris Gleeson, Caroline Richards and Frances Mamo
Confirmation of previous AGM meeting minutes

Moved; M Price, Seconded; P Grant CARRIED

2. Annual Report

A summary of the year's activity was presented by Vice President, Jill Brasch- Reaney.

Moved; J Brasch- Reaney, Seconded; V Tyson CARRIED

3. Financial Report

The financial position was presented by the treasurer, Martin Price, with explanations of main areas of income and expenditure.

Moved; M Price, Seconded; P Grant CARRIED

After some discussion, the annual subscription was struck at \$20 for the 2026 year, this being an amount which would cover most expenses at the current membership numbers. Moved; M Fletcher, Seconded P Grant CARRIED

4. Election of Office Bearers chaired by Mayor Christina Holmdahl

Nominations were received for the positions of Treasurer and six committee positions.

President Viv Tyson, Nom. J Brasch Reaney, Sec. P Grant
Vice President Jill Brasch-Reaney, Nom. V Tyson, Sec J Latchford
Treasurer Martin Price, Nom. J Brasch Reaney, Sec. J Latchford
Public Officer Martin Price, Nom. B Jenks, Sec. V Tyson
Secretary Marianne Reardon, Nom. V Tyson, Sec. M Price
Committee Members ; Phil Grant, Bob Jenks, Irene Oram, Maggie Fletcher, John Latchford, Jillian Buck, Frances Mamo.

Nominated V Tyson, Seconded S Nelson

All positions were declared filled and committee members were congratulated by the chair.

5. Closure of Meeting 2.31pm

Signed..... Chair person

Date.....