

Pontyclun u3a

Minutes of the Annual General Meeting held on Monday 16 June 2025 at 1.40 pm in Pontyclun Community Centre

There were 66 out of 201 paid up members in attendance thereby meeting the quorum criteria of 10% of the total number of paid-up members. Note that 1 new member attended

Chair: Christine Dickson

Secretary: Sharon Corbett

2025.1 Welcome

The chair welcomed everyone to the 2025 Annual General Meeting. Copies of the Agenda, Financial Report, Treasurer's Report, Minutes from 2024 had been circulated to all members and were also available on our website.

She noted that this is the 10th year since our u3a had been formed and was continuing to be a great success. Chris thanked Paul Frowen for the work involved in creating the presentation showing all the groups and the format of the meeting.

2025.2 Apologies

Apologies have been received from Lesley Goldsmith, Jan and Jack Gourley, June Bradwell, Jenny Smith, Judith Stephens, Chis Latus, Carole Lowe and Therese Charnock.

2025.3 Minutes

The minutes of the last AGM held on Monday 17 June 2024 had been circulated to our members and were available on our website.

It was agreed that the minutes of the AGM held on 17 June 2024 were an accurate record of the meeting.

Members accepted and approved the minutes.

Approval proposed by Barbara Porter and seconded by Jacky Smith.

2025.4 Matters arising

It was agreed that there were no matters arising as these had been dealt with during the year.

2025.5 Huw Evans - Examiner of Accounts

A letter from Huw Evans confirming his examination of our accounts has been circulated to all members and was available on the website.

Members accepted and approved Huw Evans as Examiner of Accounts for 2024/2025.

Approval proposed by Sheila Gifford and seconded by Paul Blissett.

2025.6 Treasurer's Report and Financial Statement

The Pontyclun u3a Financial Statement for the year ending 31 January 2025 and the Treasurer's Report had been circulated to all members and submitted to Huw Evans.. The Chair told the meeting that Stella Reynolds, the Treasurer is a conscientious Treasurer.

Members accepted and approved the Treasurer's Report and Financial Statement.

Approval proposed by Judith Lewis and seconded by Carol Pilkington.

2025.7 Chair's Report

The Chair noted that since we changed our year end, we have maintained and increased our numbers and that rarely a month goes by without a new member joining. She asked the members if they had any different ideas for our u3a to let her know and also thanked everyone for agreeing to change the year end and to share magazines.

She added that we have a new Events Group which has a successful first meeting with lots of ideas for activities. They will be meeting on the 2nd Friday of the month at 2 -3 in Café 50.

Other groups are doing well and there are ideas for more. She thanked the Group Leaders and members leading groups as she appreciated there is a lot of work. The rolling presentation on show gives members a good idea of what groups we have. If anyone has ideas for new groups, please let her know.

She then went on to thank the Committee, the ladies who make tea and the Group Leaders. The Secretary then asked the members to thank our Chair, Chris for all her hard work too.

Stephen Wrigley enquired as to whether there would be a regular slot for Pickleball and Chris said she would give more information at our next monthly meeting.

She also thanked all our members and said that some only go to Groups, others only go to the Monthly Meeting but everyone gives their support.

The report was approved by Tessa Blissett and seconded by Roseanne Bond.

2025.8 To elect the Chair and members of the Executive Committee for 2025/2026

The nominations for the executive committee had been circulated to members. Chris thanked all those who proposed and seconded the Committee and thanked those Committee members who will stand for another year.

Position	Name	Proposed	Seconded
Chair	Chris Dickson	L. Smith	R Bond
Vice Chair	Paul Frowen	P Blissett	M. Willams
Secretary	Sharon Corbett	R Davis	J Davis
Treasurer	Stella Reynolds	A Houghton	R Davis
Membership Secretary	Sarah Carmichael	M Roberts	P Blissett
Newsletter and Communication	Sheila Gifford	E Rutherford	L Smith
Members' care & well being	Sandra Roberts	M Williams	A Houghton
Others	Tessa Blissett Lesley Goldsmith	J Stevens R Bond	E Rutherford M Roberts

Chris then asked the members to let Sandra Roberts know if anyone is unwell.

2025.9 there were no proposed motions.

2025.10 The Annual General Meeting concluded at 2.10.