



Minute of the meeting of Glasgow Southside u3a AGM on 17 October 2024

1 WELCOME

The Chair, Henry Douglass, welcomed all to the meeting. Although not noted at the meeting, apologies had been received from Alex Moncur, Nick Morgan, Mhairi Steele, Hilary Stewart, Iain Stewart, Jennifer Whelan, David Wilkinson.

2 APPROVAL OF MINUTE FROM OCTOBER 2023 AGM

Approval of the minutes proposed by John Donaldson and seconded by Moira Shearer.

3 MATTERS ARISING

There were no matters arising.

4 ANNUAL REPORT

The report had been circulated to all members prior to the meeting. The Chair noted that we had 121 members. There were 23 groups containing 328 participants.

The Chair explained that the Executive Committee had decided to invite officers and committee members to stand down in rotation in order to maintain continuity within the committee and to also encourage other members to participate in committee business.

The Chair thanked all those who had participated in the Executive Committee business.

There have been three resignations from the Executive Committee and one nomination for Chair, Peter Gore. Peter's role as Chair will be effective from 18 October 2024. Vacancies remain for the role of Business Secretary and two Committee Members.

The Chair presented a summary of the membership across postcode areas. He also noted the various external groups within which we are represented, which includes the Central Belt Network.

The Glasgow Southside website went live on 13 March 2024 with over 1600 visits in 2800 sessions and 1300 page viewings to date. The Chair thanked all those who had supported the creation of the website, as well as providing content.

The newsletter also continues to be compiled and the membership in attendance confirmed that they appreciated this being sent out directly to the membership, even though it is also available on the website.

5 FINANCE REPORT

The Finance Report had been circulated to all members prior to the meeting. Jim Gillies, Treasurer, noted that the report covered slightly longer than a financial year, from March 2023 to the end of the financial year 31 March 2024. Income for the period was £3997.98 and expenditure was £1390.62.

The Treasurer thanked Glasgow Southside u3a's Auditor, David Wilkinson, for his scrutiny of the accounts which were found to be in order.

6 APPROVAL OF SUBSCRIPTIONS FOR YEAR 2024-2025

It was **approved** unanimously that subscriptions remain unaltered for year 2025 – 2026.

Subscriptions therefore remain as follows:

Individual member £25

Joint member (individuals at same address) £20 per person

Associate member (if a member of another u3a group) £15

The Chair extended a vote of thanks to the Treasurer for his work over the past year. The Chair also noted his thanks to the membership, the Executive Committee and Officers, Group Leaders, Organisers and Helpers. The importance of the membership supporting Glasgow Southside u3a was emphasised. It was stressed that support from the membership means that additional assistance does not have to be paid for to support the functioning of our Glasgow Southside Group.

7 ELECTIONS TO EXECUTIVE COMMITTEE

- a. Peter Gore was elected as Chair, unopposed, as no other nominations had been received.
- b. Business Secretary role remains vacant.
- c. Committee members. One nomination received on behalf of Henry Douglass.

There being no further business the meeting closed at 1.55pm.

Hildegarde Berwick
Minutes Secretary
24.10.2024