

DRAFT

**Minutes of the Annual General Meeting
2.00pm 16 April 2025
Gilwern Community Centre**

Present:

Kay Blackwell, Glyn Davies, Philip Dew, Audrey Downhill, Valerie Edwards, Rachel Ehlert, David Evans, Enid Evans, Anthony Godfrey, Karena Gorin, Angela Graham, David Hall, Harriet Hall, Linda Hamling, Anita Harris, David Harris, Karen Harris, Catherine Hawkins, Anne Hayward, Martin Hayward, Jill Howells, Jane Kemp, Karen Langlois, Graham Lipscombe, Phil McAvoy, Grahame Nelmes, Lynda O'Keefe, Rae Palfrey, Owen Parry, Helen Parton-Frost, Tony Parton-Frost, Jacqueline Peacock, Irene Powell, Gloria Pugh, Graham Pugh, Jillian Pugh, Rob Pugh, Marion Riley, Terry Riley, Marion Solomon, Lynda Somme-Dew, Douglas Starr, Kathleen Starr, Fiona Taylor, Ray Thomas, Marilyn Tranter, Alison Tucker, Jean Wilding, Linda Williams, Rhiannon Williams, Jane Wilson.

Welcome and introduction

1. David Harris, Chair, welcomed members to the Annual General Meeting.

Apologies

2. Apologies were received from Jim Blackwell, Brian Edwards, Bev Edwards, Sheila Holden, Gwynfor May, Shirley May, Alison Seymour, June Street, Linda Swanson & George Wilson.

Minutes of the Last AGM and any Matters Arising

3. David asked members if they accepted the Minutes which were agreed. There were no matters arising.

Report of Activities during 2024/25 – Chair

4. David had prepared a written report of the last year's activities which had been circulated with the Agenda and is attached to these Minutes. In his report, David had recorded 109 members last year. In fact, as at 31st March 2025, Gilwern u3a had 114 members.

Treasurer's Report – Treasurer Kathleen Starr

5. The Treasurer's Report was circulated with the Agenda. There were no comments.

Election of the Committee

6. As set out in the Agenda, the following have agreed to stand for the Committee: -

Chair –	David Harris
Vice Chair -	Grahame Nelmes
Treasurer –	Kathleen Starr
Secretary –	Lynda Somme-Dew
Committee Members –	Karen Harris, Hilary Lipscombe, Jacqueline Peacock

David asked if there were any objections to those nominated. There were none, nor were there any abstentions. In addition, we have received three proxy votes, all in favour. Accordingly, the above are duly appointed.

Any Other Business

7. Kay Blackwell announced the winners of the Poetry competition. Runner up is Hilary Lipscombe. The Winner is Jill Howells. The members offered their congratulations both for the success and for the poems themselves which Kay read to much appreciation.
8. There being no other business the meeting was closed.