



## North London U3A

### Minutes of the Annual General Meeting held on Monday 14 October 2024

#### at St Margaret's Church, Finchley

**Present:** 67 members, including from the committee:

Michael Johns – Chair

Edmond Cohen – Vice Chair

Roy Seger – Treasurer

Ruth Silver – Business and Acting Membership Secretary

Henrietta Cohen – Groups Organiser

Michael Lewin – Publicity

Susan Watt – Website Editor

– plus 7 proxy votes.

28 apologies for absence were received, including Marion Fitzpatrick, Events Organiser and Harjit Hart, New Members' Communicator.

#### 1. **Talk by Stewart Maugham**

Because of a need to repair a technical fault with the audio-visual support for Stewart Maugham's talk, it was agreed to defer that item of the agenda to the end of the meeting.

#### 2. **Minutes of previous AGM held on 9 October 2023**

The minutes were circulated to members prior to the meeting and no requests for amendments were received. A resolution to accept the minutes was put to the vote.

Proposer: Michael Johns

Seconder: Edmond Cohen

Result: The motion was carried by a show of hands with no votes against and with two abstentions.

#### 3. **Chair's report**

The Chair's report was circulated to members prior to the meeting. Michael Johns said that the number of members had increased to 618 since his report was written. He invited questions but none were received.

#### 4. **Treasurer's report**



### Committee members

Michael Johns

Proposer: Edmond Cohen                      Second: Ruth Silver

Edmond Cohen

Proposer: Michael Johns                      Second: Ruth Silver

Stewart Maugham

Proposer: Michael Johns                      Second: Ruth Silver

Ruth Silver

Proposer: Michael Johns                      Second: Edmond Cohen

Henrietta Cohen

Proposer: Michael Johns                      Second: Ruth Silver

Marion Fitzpatrick

Proposer: Michael Johns                      Second: Ruth Silver

Michael Lewin

Proposer: Michael Johns                      Second: Ruth Silver

Susan Watt

Proposer: Michael Johns                      Second: Ruth Silver

Harjit Hart

Proposer: Michael Johns                      Second: Ruth Silver

### Officers

Chair – Michael Johns

Proposer: Edmond Cohen                      Second: Ruth Silver

Vice Chair – Edmond Cohen

Proposer: Michael Johns                      Second: Ruth Silver

Treasurer – Stewart Maugham

Proposer: Michael Johns                      Second: Ruth Silver

Business Secretary – Ruth Silver

Proposer: Michael Johns                      Second: Edmond Cohen

Result: All the above committee members and officers were elected by a show of hands with no votes against and no abstentions.

## **6. Proposal that membership fees for 2025 should be £40**

Michael Johns said that the financial situation was now strong enough to keep subscriptions at their existing level. A resolution to set membership fees for 2025 at £40 was put to the vote.

Result: The motion was passed by a show of hands with no votes against and one abstention.

## **7. AOB – no further business**

Stewart Maugham then gave a talk about the life and music of George Gershwin, illustrated by slides and music.