

Monmouth U3A Virtual AGM

October 2020

1. **Present:** 73 virtual attendees (53 email, 20 post)
2. **Minutes of the 2019 AGM:** Agreed
3. **Main and Convenors' accounts 2019/20 (attached):** Agreed
4. **Election of the 2020/21 Committee:** The current committee was re-elected en bloc. An additional member, Simon Durrant, was proposed by Mike Saunders, seconded by Tricia Dodd and elected.

The 2020/21 Committee will therefore comprise:

Michael Bone
Tricia Dodd
Simon Durrant
Cherry Lewis
Averil MacDonald
Mary Ross
Mike Saunders
Diana Wilkinson

5. **Chair and Treasurer's report:** The two reports (attached) were presented for information.

One query was raised on the fee paid to Third Age Trust asking for clarification of the benefits received from this. The following response was sent:

In order to function as a U3A we are required to belong to TAT but as a result of belonging we get a number of benefits. The most important benefit is that we get insurance cover so that if there any accidents or incidents in any of the groups no one is liable and any payment would be made as part of this insurance. In addition, TAT provides advice on a wide range of topics that help us run the U3A smoothly- most recently, of course, this advice has been in connection with responding to coronavirus. TAT also organises a number of nationwide activities in which all members can participate- here is a link to their most recent programme: <https://www.u3a.org.uk/learning/national-programmes>

6. **AOB:** None