

EPSOM & EWELL U3A

MINUTES OF THE AGM

Monday 6th October 2025 at 10.30am - Bourne Hall, Ewell

Welcome

The Chair, Sybi Trowsdale, welcomed all members to the 2025 AGM and gave the Health and Safety instructions to be carried out in case of an emergency evacuation.

The meeting commenced at 10.30am with 181 members joining us this year, which was a very good attendance.

The Chair reminded the members present of the u3a Code of Conduct, whereby all members are expected to treat each other with dignity and respect.

Apologies

Apologies had been received from several members, who were unable to attend due to other commitments.

Voting Results

AGM documents had been posted on the Epsom & Ewell u3a website again this year to allow members to vote online and AGM packs had been posted to 24 members, who are not on the Internet. The results of the voting will remain on our website for 3 months from the date of the AGM.

The Chair presented the results of the voting.

Total votes cast: 263 out of 1154 members, ensuring our AGM was quorate. The breakdown of the voting is as follows:

Online: 261

Postal: 2

Online invalidated votes: 0

Duplicate votes: 0

To adopt the minutes of the AGM held on 7th October 2024

The minutes from the 2024 AGM were posted on our website prior to this year's AGM to allow members to read and vote accordingly. Votes cast as follows:

For: 253 Against: 0 Abstentions: 10

To adopt the Chair's Annual Report for 2025

Votes cast as follows:

For: 253 Against: 1 Abstentions: 9

Trustees Annual Report and Accounts for year ending 31st July 2025

All reports had been posted on the Epsom & Ewell u3a website prior to the AGM.

Votes cast as follows:

For: 254 Against: 1 Abstentions: 8

Election of Officers

This year we have a change in the Committee with 5 members stepping down after completing their term of office. We have new members in the posts of Business Secretary, Treasurer, Website Admin/Publicity and General Committee member.

Votes cast as follows:

Annie Ralph	– Business Secretary	For: 255 Against: 1 Abstentions: 7
Bob Knight	– Treasurer	For: 258 Against: 0 Abstentions: 5
Sue Skelton	– Website Admin/Publicity	For: 257 Against: 0 Abstentions: 6
Barbara Moore	– General Committee	For: 254 Against: 0 Abstentions: 9

Our President, Tony Skelton has offered to continue in his role for a further year.

Votes cast as follows:

Tony Skelton	– President	For: 254 Against: 0 Abstentions: 9
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Our Independent Examiner, Graham Penman, has volunteered his services for another year.

Votes cast as follows:

Graham Penman – Independent Examiner	For: 259 Against: 0 Abstentions: 4
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Our thanks to all these members volunteering their services to support our U3a.

The Committee remains at 9no. members.

Q&As

All questions raised have been published on the website, where they will remain for 3 months from the date of the AGM.

A.O.B

The Chair gave a brief update on Glyn Hall, a local village hall requiring funding for a much needed re build. This hall will be of great benefit to our u3a and members were asked to complete an online survey to support an application for a grant.

The new Committee were introduced and the outgoing Committee members were thanked for their commitment during their term of office.

The Chair then thanked the members who have volunteered for the relaunched RUGS and Tech teams. A special thanks went to the Group Leaders, who without their efforts we would not have a u3a.

The Chair closed the meeting at 10.45am and advised that the AGM minutes would be available for viewing on the website, once approved by the Committee.

The meeting was followed by the monthly presentation '*The Highs and Lows of a Stuntswoman's Life*' – expertly delivered by Lucy Allen, who was very entertaining and coped professionally with the technical issues experienced on the day.