



Faringdon and District

FARINGDON & DISTRICT UNIVERSITY OF THE THIRD AGE

Charity Number 1116311

MINUTES OF THE Virtual ANNUAL GENERAL MEETING

Thursday 9th July 2020

Present Margaret Brown (Chair), Peter Robinson, Nigel Wilkinson, Ricky Cunningham, Liz Cunningham, Shela Rowan, Rita Higazi, Roger Wilkins, Alison Thomson, Danielle Mills.

Apologies Neal Cotton, Peter Foot

Due to current Covid restrictions, it was not possible to hold a meeting at the Corn Exchange in time to meet our constitutional commitment.

It was agreed by the Committee at the May Committee meeting to have a virtual meeting with details being sent out in next Newsletter.

Procedure to be adopted - Members to receive email with voting form included.

Members without internet be advised by Newsletter to contact Secretary to obtain a paper voting form for completion and return. Households with 2 members will require 2 paper copies or submit 2 online returns.

An email voting form was distributed to all members on 1st June to be returned by 30th June.

After receiving online voting forms the virtual AGM was therefore conducted as part of the July Committee meeting.

Chairman welcomed Committee members.

Minutes from previous meeting were agreed and signed by chairman.

The results of the online vote were presented as follows:

Motion 1 To approve 2019 Minutes

Abstain 10

For 115

Against 1

Total 126



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Motion 2 To approve annual accounts

Abstain	6
for	120
Against	0
Total	126

Motion 3 to Reappoint auditor

Abstain	1
For	125
Against	0
Total	126

Election of Committee Members.

In view of the current situation all committee members agreed to continue for a further term.

Chairman thanked all attendees for their assistance and support over the past year and closed the meeting.