

Minutes of the Annual General Meeting

Thursday 5th June 2025 at 2pm. Melbourne Royal British Legion

The meeting was 3 members short of quorate at the start time. Noting the number of members present as representative, the chair made the executive decision to offer the continuation of the meeting for consideration, justified as below:

Critical timing. Final meeting and closure of the unincorporated Melbourne Area Derby u3a charity. No contentious issues. No elections. Formal Record of transfer of assets to incorporated charity Melbourne Area Derby u3a.

M.Whitehead Proposed "The meeting continue." Second: D.Hyde. Carried unan.

[NB: Meeting quorate within a few minutes].

1. **Opening remarks.** The Chair welcomed all present and confirmed the purpose of the meeting as set out in the agenda. [As above].

2. **Apologies for absence:** S.Kerr; D. Wilkins; M.Tunncliffe; P.Tunncliffe; P.Grimley; A.May; P.Medland; A.Fields; R.Cunnington; R.Anderson; J.Oakes; J.Lane

3. **To receive and approve the minutes:**

AGM June 2024. Proposed F. Johnson second H.Turner. No discussion. Carried unanimously.

SGM November 2024. Proposed I.Turner second L.Dowell. No discussion. Carried unanimously.

4. **To receive the Committee Report 2024/2025.** Proposed D.Hyde second I.Turner. No discussion. Carried unanimously.

5. **To receive the reviewed Annual Accounts 2024/2025.** Presented by the secretary in the absence of the treasurer. Proposed F.Johnson second H.Turner. No discussion. Carried unanimously.

6. **Closure of the Melbourne Area Derby u3a unregistered charity.** The chair declared the closure of the unincorporated Melbourne Area Derby u3a charity and the transfer of all assets to the incorporated Melbourne Area Derby u3a Charity Number 1211827 on March 31st 2025.

7. Opening of the Melbourne Area Derby u3a CIO. The chair declared the opening of the new Melbourne Area Derby u3a, a charitable Incorporated Organisation registered with the Charity Commission in England and Wales. Charity No: 1211827. April 1st 2025. The meeting noted the receipt of all transferred assets as recorded in the Annual Accounts 2024/25 [as above]

8. To confirm the appointment of the nominated Accounts reviewer for the CIO in 2025/2026. L.Upe Proposed the motion to appoint J.Heldreich to review the accounts second M.Atkinson-Wright. No discussion. Carried unanimously.

9. Endorsement of previously appointed CIO Committee members.

G. Dowell L. Hackett D. Wilkins R. Anderson M. Whitehead.
J. Lane D. Hyde D. Clarke S. Kerr

The chair explained the initial appointment of the committee members required to establish the CIO for the first year and the changes to elections at future AGMs. The meeting endorsed the new committee and noted the consitution variances between old and new without a vote.

10. Any other business (notified to the Chair in advance). None

11. Concluding remarks: The chair thanked all present and gave particular thanks to all committee members, organisers and group leaders for contrubuting to a successful, if somewhat stressful year.

Meeting closed 14:20

