
Maghull & Lydiate U3A
Committee Meeting held at Maghull Baptist Church
Held on Tuesday 15 March 2022 at 11:30am
MINUTES

Present: Frank Mercer Ann Willox Linda Simms (secretary)
 Alan Carr Phil Davidson Margaret Kendall

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| 1 | Apologies:
None | Action |
| 2 | <p>Nominations (Expressions of Interest) - Chair
 FM noted that the nominations should have been advertised as “Expressions of Interest” as nominations can only be made at an AGM.</p> <p>We had two nominations for Chair – Jane Jones and George Birchall.</p> <p>The Committee voted on who should be the Chair until the AGM in May. With one abstention, there were 5 votes cast in favour of Jane.</p> | |
| 3 | <p>Nominations (Expressions of Interest) - Vice Chair
 There were two nominations for Vice Chair – Carol Westall and Susan Quinn</p> <p>FM reported that Susan Quinn had stated to him that she only wanted to do the Vice-Chair if it meant that the u3a did not suspend operations and if any other person was nominated then she was happy for that person to become Vice-Chair.</p> <p>Bearing this in mind with one abstention, there were 5 votes cast in favour of Carol Westall.</p> | |
| 4 | <p>Nominations (Expressions of Interest) - Treasurer
 There was one nomination for as Treasurer, namely Stuart Findlay who was the previous Treasurer. Stuart Findlay was therefore nominated to stand as Treasurer until the AGM in May. It was noted that he stressed that he would only cover the role from the beginning of the next financial year i.e., 5 April 2022 up until the AGM in May.</p> <p>There is another member who may be interested in becoming the Treasurer, Maggie Milne but she is new and is at present helping in the cash office to get to know our systems.</p> <p>MK also noted that none of the members mentioned above have completed their membership renewal and hopefully this will be addressed over the next two weeks.</p> | |

5 **Nominations (Expressions of Interest) - Co-options**

We received four nominations for Committee members. The Committee agreed that with it being so close to the AGM that we hold back on these members coming onto the Committee until the AGM.

6 **Signatories**

We have an issue at the moment as there only three people who can sign cheques, Frank Mercer, Phil Davidson and Linda Simms. Frank will be away for the month of April and that will only leave PD and LS as signatories.

7 **EGM – 29 March 2022 - CANCEL**

It was agreed that once we have contacted as newly appointed and they are willing to stand, then the EGM be cancelled.

8 **Any other business**

PD stated that he had received a complaint from a member regarding a data breach on Beacon with members contact details being made available. AW stated that this is not the case and she has dealt with it.

Date of next meeting

Tuesday 12 April 2022 at 1.30pm Lydiate Village Centre