Whitby Whaler U3A Annual General Meeting

10.30am, Saturday 7th November 2026 At The Rifle Club, Whitby

AGENDA

1. Apologies for absence.

2. Minutes of AGM 22/11/2025.

Resolution 1: ***THAT the minutes of the Annual General Meeting held on Saturday November 22nd 2025 be received and approved.***

3. Matters arising from Minutes of Meeting 22/11/2025

Note : At last years AGM Helen Smithies was approved as examiner of the accounts for 2025-26. The committee subsequently became aware that due to Helens close relationship with a current committee member (Cynthia Richardson is her mother) this would not be a permissible appointment. The committee thank Helen for volunteering her time and thank Patricia Headley for stepping in as examiner of the accounts in her stead.

4. Chairman's report.

Resolution 2: ***THAT the Chairmans Annual Report for the year ended 31 July 2026 be received and approved***

5. Treasurer's Report to Receive and Adopt the statement of accounts 2025-2026

Resolution 3: ***THAT the Treasurers Report and Statement of Accounts for the year ended 31 July 2026 be received and approved***

6. Appointment of an independent Examiner of Accounts for 2026-2027.

Resolution 4: ***THAT Patricia Headley be appointed as external Independent Examiner of Accounts for 2026/2027***

7. Election of the committee 2026-2027.

7a) Trevor Barrowcliffe has completed his three year term of office as Chair and is to step down. We have received a nomination for David Bradley to take over as Chair going forward.

Resolution 5a: ***THAT David Bradley be elected to the post of Chairman for an initial one-year term***

7b) Jill Hunter, who was co-opted onto the committee following last years AGM, is willing to continue and will now be formally voted on.

Resolution 5b: ***THAT Jill Hunter be elected to the committee***

7c) John Alan Holmes. who was co-opted onto the committee during the year, is willing to continue and will now be formally voted on.

Resolution 5c: ***THAT John Alan Holmes be elected to the committee***

7d) The previously elected members of the current committee listed below have indicated that they are willing to continue their current term of office:

Sandra Goodship (Business Secretary);
Janice Shade (Treasurer);
Richard Harwood (Group Liaison)
Alan Holmes (Committee Member)
Sheila Sloan (Committee Member & acting Newsletter editor);
Michael Hodgson (Committee Member);
Daphne Wilson (Publicity)

Cynthia Richardson is stepping down from the committee after serving a number of years as Health & Safety & Accessibility Officer. We thank her for her valued contribution. Susan Davies and Joy Huish, who were co-opted onto the committee following last years AGM, have decided not to continue and are stepping down.

Resolution 5d) THAT the Committee members as set out above be elected en bloc for 2026/27

8. By agreement of the current committee, Maureen Agar will continue to assist the Treasurer as Social Treasurer, without being on the committee, and Maureen Osborne will carry out the role of Membership Secretary without being on the committee.

Nominations are requested for the following committee positions which are now vacant:

Health & Safety Officer, Committee Member (x2).

If you wish to stand, please contact Sandra Goodship on 0784 050 9992 or email: secretarywhitbywhaleru3a@gmail.com for a nomination form and guidance notes.

9. No formal motions from the Committee and/or Members were received by the deadline of 31st October 2026.

10. Date of AGM 2027 to be agreed by the committee at a later date, subject to venue availability.