



Minutes of Additional Annual General Meeting

Minutes of the Milford & Godalming u3a Additional Annual General Meeting held on Friday 13 June 2025 at Milford Village Hall, Portsmouth Road, Milford commencing at 2.00pm.

Present:

Committee Members: Lisa Seeley (Chair), Martin Barnes (Treasurer), Robert Bellamy, John Oakey, Liz Simmons (Secretary), David Sowerbutts and Ray Seeley.

There were 38 members present in the room (including the committee members) and 55 members by proxy.

1. To Receive the Accounts to 31 March 2025

The Chair advised that the annual accounts had now been independently audited. Adoption of the accounts was proposed by Peter Stevenson and seconded by John Parsons. Adoption of the audited accounts was **unanimously agreed**.

2. To Consider the Motion for Subscription Increase from Mike Jones

The Chair advised those present that a proposal had been received from Mike Jones, seconded by Gill Baxter, to increase the annual subscription for both standard and prime membership by £5.00. Mike Jones had been unable to attend the meeting in person but had sent a message to be read to the meeting. He advised that in his view the annual subscription of the membership must cover the running expenses of the branch and that this relatively small increase was the easiest and most equitable way of doing so. Following a show of hands and count of proxy votes there were 90 votes in favour (37 members present in the room and 53 proxy votes) and 3 votes against (1 member present in the room and 2 proxy votes). The proposal was **agreed** by a majority vote.

The meeting ended at 2.10pm.

Signed
Dated