



THE UNIVERSITY OF THE THIRD AGE

The 2013 Annual General Meeting held at 2 pm on 21st March 2013
In the McGillivray Room, Kirkwall Library

Present: Richard Thomas (in the Chair), John O' Shea (Vice Chairman), Pam Woodcock (Secretary), Allan Way (Treasurer), Peter Allen, Moira Gunn, Sally MacKintosh, Ken O'Connor, Ken Hambly, Dave Woodcock, Hilary Morrell, Kate Barrett, Effy Everiss, Susan Kingston, Gloria O'Shea, Tim Wright. 40 Members

To Receive Apologies for Absence.

1. No apologies for absence had been received.

To Receive Reports

- (i) Chairman.
 2. The Chairman's report, having been previously circulated, was received.
- (ii) Treasurer.
 3. The Treasurer reported that the finances of the U3A were in balance and that there was a surplus of £631 before the payment of this year's subscriptions. He confirmed that these would remain unchanged at £10 for a single member and £15 for a couple.

To Consider and Approve the New Constitution for Orkney University of the Third Age.

4. The revised constitution of the Orkney University of the Third Age branch, having been previously circulated was considered and approved.

To Receive Oral Group Reports:

Bird Watching.
Crafts.
Scrabble.
Photography.
Botany.
Music.
Play Reading.
Ambling.
Archaeology.
Fishing.
Band/Folk group.

5. Group Leaders presented oral reports of their Group's activities during the year. The Chairman reminded all present that the Orkney U3A web site and the Facebook page contained full accounts of the activities of the groups over the year and he encouraged all to visit, read and if they wished comment.

Election of Committee.

6. After discussion and on the basis that all were prepared to serve, the following appointments were approved by the meeting on a show of hands:

Chairman:	Richard Thomas
Vice-Chairman:	John O'Shea
Secretary:	Hilary Morrell
Treasurer:	Allan Way
Members:	Ken Hambly, Peter Allan, Sally MacKintosh
Group Leaders:	As available

The Chairman noted that Pam Woodcock had stood down as Secretary, thanked her for her work and expressed appreciation on behalf of the Committee for all she had done.

Any Other Business

7. There being no other business the Chairman declared the meeting closed at 2.45pm.