



## AGM held at Slitting Mill Village Hall on 8th April 2025

### 1 Welcome and Apologies.

Apologies were received from Kath Wheatley. 48 members attended.

### 2. Minutes of last AGM on 9th April 2024.

The minutes were circulated to Members prior to the meeting. All agreed it was a true record. Proposed Hedley James seconded Julya New.

### 3. Chairperson Report.

The Chairperson welcomed everyone to the meeting and thanked every member and committees Members for their support. She thanked Sheila Simpson and Irene Bohannan who have stepped down from leading Groups after being involved with CCU3A for a long time. She reported that Groups are growing in number and with more variety. CCU3A has had a successful year with better Speakers, day trips, a well attended Christmas lunch, 2 socials with 72 Members attending and our kind Members making donations to charities throughout the year. This coming year we have further highlights for everyone to look forward to. She did mention that she was thinking of succession for key committee members and asked for help with the committee.

### 4. Treasurer Report.

The Treasurer submitted the accounts and gave an in-depth report covering the last 12 months, which showed CCU3A finances are in a very healthy condition which has enabled groups, socials and events being subsidised so all members can benefit. We received unexpectedly bequest of £9140 that has added to our health bank balance. The accounts have been checked and verified and we have £16,743.93 in the Current account and £4,797.81 in the deposit account. Copies of the accounts have been submitted to the secretary and are available on request. The Chairperson asked for the accounts to be accepted, proposed David Clissold, seconded by Bryn Wellings. All agreed. The meeting gave a grateful round of applause to the Treasurer.

### 5. Membership Report.

- As of March 2025 we have 179 full members and 12 Associates members. New members are still joining.

### 6. Election Of Committee

The secretary asked if three new Members could be voted onto the committee, Kath Wheatley, Chris Lowries and Rob Lowries . Proposed Julya New and seconded by Sandy Withington. The meeting agreed to vote en bloc for the rest of the Committee. Proposed by Andy Cowan, seconded by David Clissold.. All agreed. The new committee is :-

**Chairperson.** Mrs Maureen Leeson.

**Vice Chair.** Vacant.

**Treasurer.** Mr. Robert Leeson.

**Membership.** Julya New

**Secretary.** Mrs Valma Cooper.

**Committee members:**

**Pauline di Pretoro, Carol Howard, Angela Alison, Ann Round, Kath Wheatley, Chris Lowries and Rob Lowries.**

### 7. Update about New Groups.

- The first session for the new Nordic Walking Group is planned for Friday 30th May at 10.30 at Marquis Drive on Cannock Chase. The Group leader intend to give more in-depth information at the May Speaking meeting.
- The new Photographic Group has successfully started at Rugeley Fire Station and it concentrates on Mobile phones and digital cameras.
- The New Canasta Group has also had a successful start, it shares SMVH facilities on the 2nd Thursday afternoon each month with the Kurling and Boules Group.

### 8. Events to look forward to.

- A subsidised Coach trip to Chester on 4th June with free time in the city and then a river cruise with a cream tea, cost £25.
- A social is planned for the 8th July called 'Midsummer Magic'. An entertainer has been booked, £5.

9. **A.O.B**

- Members were asked if they knew anyone who could take over managing CCU3A Web page.

**The Next AGM will be April 2026.**

Valma Cooper CCU3A Secretary.