



**Minutes of the Thirteenth Annual General Meeting
of Knole U3A held on 27th June 2022 at 2pm
at Bat and Ball Centre, Sevenoaks
Notice of Annual General Meeting**

1. The Chairman welcomed the members who attended.

2. Apologies

Julie Stevens	Anne Green	John Stamboullian	Marion Holland
John Parkes	Yvonne Thompson	Fran Tullett	Barbara Walker
Val Rea	Maureen Newton	Jim and Pauline Gibbons	Gill Stubbs
Gill Walker	Harry Reeves	Anthony and Mary Daniel	

Attendance 81 members, so the meeting was quorate.

3. Minutes of the Thirteenth Annual General Meeting held on Monday 27th June 2022

These were circulated together with the other AGM papers -and have been agreed by the Committee. Simon McIntyre proposed and Delma Moore seconded this record.

4. The Trustees' Report 2021-22

Agreed by the Committee - contains an account of the Monthly Meetings, including the AGM and the Open Afternoon. It covered the development of the Knole Study Groups and the changes to our different Communications. It was proposed by Marian O'Boyle and seconded by Lionel Parkes.

5. The Treasurer's Report and Approval of Accounts for the year ended 31st March 2022

Richard Clout gave a resume of the main points, and the report was proposed by Peter Dobson and seconded by Geoffrey Martin.

6. Proposed membership fee of £16 for current year

7. Election of Officers and Members of the Committee

- i. Officers: Re-election for one year of the current Chairman, Magda Sweetland, and the current Treasurer, Richard Clout. Harry Reeves is nominated for the role of Secretary for 2 years.
- ii. Non-officers: Election for one year of Suzi Morgan, Marian O'Boyle, Bryan Rawlins, Wendy Willsher, Jean Zariffis

8. Andrew Dunk was proposed and seconded as independent external examiner

9. All proposals in items 3 to 8 were agreed by a show of hands, in every instance nem con.

10. The invited speaker, Dr David Jones, rang at 1.45 to say he was stranded at Elephant and Castle station in London. Trespassers/ vandals had broken on to the track and prevented trains from running, in every direction. The ticket office could not guarantee any time of departure of the Sevenoaks train. In the circumstances, the talk was postponed and the members duly informed.

MAS 29/6/22

Signed.....Date.....