

**ISLE OF SKYE U3A ANNUAL GENERAL MEETING
HELD IN SKEABOST HALL ON FRIDAY 22 MARCH 2024 AT 14.00**

Thirty six members were present.

1. Apologies

Bettine Scott Grindrod, Bill Burn, Carolyn Wilson, Cheryl Taylor, Christine Hammond, David Hammond, Gill Roberts, Hugh Andrew, Jane Dempster, John Dempster, Joy Talbot, Keith White, Mark Taylor, Phil Burn, Steve Watkins, Tony Grindrod

2. Minutes of 2023 AGM

The Minutes of the 2023 AGM have been circulated to all members online.

3. Matters arising from the Minutes

There were no matters arising. The Minutes were proposed by Colin Taylor and seconded by Talla Hopper. Carried unanimously by members.

4. Chair's Report

Lorraine Taylor, the Treasurer, explained that the outgoing Chair, Charlie Harris, recently left Skye but his final report has been circulated to all members online. Bill Burn has produced a one-off book of photographs of Charlie, called Charlie's Book of Walks, and members were asked to sign it before it is sent on to him as a farewell gift from Skye u3a.

5. Treasurer's Report

The Treasurer's Report has been circulated by email. Our current membership is 101. The Treasurer's Report was proposed by Ray Jones and seconded by Sue Watkins. Carried unanimously by members.

6. Election of Office Bearers

The following have all agreed to stand as officers and there being no other nominations they were elected unanimously by Members, both those present and by pre-emailed voting.

Chair	Amanda Keeble
Vice-Chair	Colin Taylor
Treasurer	Lorraine Taylor
Membership Secretary	Ian Burn
Minutes Secretary	Talla Hopper

7. Election of Committee Members

The following current Committee Members have all agreed to stand again and were elected unanimously by Members, both those present and by pre-emailed voting:

Joy Talbot
Phil Burn
Sheila Dick
Tony Grindrod

The following additional Members have been nominated and were elected unanimously by Members, both those present and by pre-emailed voting

Bettine Scott-Grindrod
Bridget Little
Harish Davda
Joyce Heggie
Paul Farr
Sue Watkins

8. Thanks by new Chair

Amanda Keeble thanked members for electing her as Chair and also expressed thanks to the outgoing Chair, Charlie Harris, and outgoing Committee members Sue Boustead, David Hammond and Yvonne Gerrard. She welcomed the new members to the Committee and thanked members for coming to the AGM.

9. Any Other Business

There was no other business.

10. Date of next Annual General Meeting

A provisional date of Friday 28 March 2025 at 14:00 at Skeabost Hall.

Following the meeting refreshments were served and members were able to find out about the various groups with group coordinators, add their names to group lists, and give feedback to committee members.