

RADLETT & DISTRICT u3a

**MINUTES OF ANNUAL GENERAL MEETING HELD ON TUESDAY NOVEMBER
11th 2025 AT 10.00AM**

AT THE METROPOLITAN SPORTS VENUE, BUSHEY

MEMBERS PRESENT

PRESENT COMMITTEE

Anthea Brick, Assistant Treasurer; Oliver Cahn, Webmaster; Adrienne Cohen, Chairman; Sue Cohen, Membership Secretary; Marion Curzon, Secretary; Stephen Gold, Speakers' Secretary, Bette Goldsmith, Study Groups co-ordinator; Jerry Packman, Treasurer; Stephen Summers, Venue organiser and RUGS co-ordinator; Vivien Summers, Vice Chair and Outings and Events

THE CHAIRMAN, ADRIENNE COHEN, WELCOMED MEMBERS TO OUR THIRTEENTH AGM.

1.APOLOGIES FOR ABSENCE None

2.APPROVAL OF THE MINUTES OF THE PREVIOUS AGM DATED 12TH NOVEMBER 2024

These Minutes have been available to view on our website since October 18th. The Chairman asked whether there were any questions or comments relating to their accuracy or for purposes of information.

PROPOSER June Marks Member no 840

SECONDER Stephen Forman Member no 713

The membership was in favour, with a show of hands

No votes against and no abstentions

The Minutes dated November 12TH 2024 were approved unanimously.

3. MATTERS ARISING FROM THE PREVIOUS AGM MINUTES

No points made or questions received No comments made

4. APPROVAL ANNUAL ACCOUNTS FOR 2024/25

A link to the Annual Accounts on our website had been circulated to all members.

The Chairman asked whether there were any questions regarding the Accounts.

There were no questions to the Treasurer

PROPOSER Marion Krieger Member no 584

SECONDER Valerie Gold Member no 141

The membership was in favour, with a show of hands

No votes against and no abstentions

The Accounts were approved unanimously

5.APPOINTMENT OF INDEPENDENT EXAMINER OF ACCOUNTS

Peter Breward, who has examined our accounts for the last nine years, is willing to continue. The Chairman asked that the appointment of Peter Breward be approved

PROPOSER Daniel Goldstein Member no 483

SECONDER Marlene Goldstein Member no 498

The membership was in favour, with a show of hands

No votes against and no abstentions

The appointment of the Independent Examiner of Accounts, Peter Breward, was approved unanimously.

6. APPROVAL OF THE EXECUTIVE COMMITTEE

The Chairman advised that there had only been one person nominated for each of the roles which meant that no election needed to be held.

Chairman & Outside Liaison	Adrienne Cohen
Vice Chair/Outings & Events Co-ordinator	Vivien Summers
Treasurer	Jerry Packman
Secretary	Marion Curzon
Assistant Treasurer	Anthea Brick
Study Groups Co-ordinator	Bette Goldsmith
Membership Secretary	Susan Cohen
Webmaster	Oliver Cahn
Venue Organiser & Rugs Co-ordinator	Stephen Summers
Monthly Communications and Almoner	Adrienne Cohen

PROPOSER **Pamela Kanter** **Membership no 286**

SECONDER **Marlene Goldstein** **Member no 498**

The membership was in favour, with a show of hands

No votes against and no abstentions

The Executive committee was approved unanimously

There being no further business the AGM closed at 10.05 am