

1. Welcome and Apologies for Absence

The Chairman, Eryll Fabian, welcomed members to the meeting.

The meeting was attended by 102 people with 57 proxies having been received and was therefore quorate.

The Chairman explained the Agenda for the meeting and how the voting would proceed.

2. Apologies for Absence

There were 8 apologies for absence.

3. Record of Proxy Votes

The Secretary, Fiona Findlay, told the meeting that 57 proxy votes had been received. All appointed the Chairman, except for 3 members who appointed 2 other members who were present.

4. Minutes of the Last AGM and Matters Arising.

Copies of the Minutes of the 2021 AGM had been distributed prior to the meeting.

No Matters were raised.

5. Vote to accept the Minutes.

Proposed by David Britton. Seconded by Di Brown.

The Minutes were approved by a unanimous vote.

6. Chairman's Report

The Chairman, Eryll Fabian, read out her report, a copy of which is below

The Chairman congratulated the Committee and the members for continuing to maintain an extensive programme of events during a challenging year. She noted the enthusiasm for a return to a more normal way of life after months of Covid lockdown. She reported an increase in membership numbers.

She made special mention of the celebrations for the TW u3a 30th Anniversary and our participation in the Queen's Jubilee Celebration. She commended members for their participation in a wide variety of trips, short breaks, local events and interest groups. She thanked everyone who had contributed their time and effort to make these a success.

7. Treasurer's Report

The Treasurer, David Brimlow, presented his report a copy of which is below. The Statement of Accounts was presented on the screen. He reported a return to more normal levels of activity.

Total income for the year was £41,983. Total expenditure was £38,720. Surplus was £3,263.

He confirmed that the subscription would be held at £16 for the forthcoming year.

8. Vote to accept the Accounts

Proposed by David Britton. Seconded by Graham Wykes.

The Accounts were approved by a unanimous vote.

9. Vote to reappoint the Independent Examiner

Proposed by Christine Britton, Seconded by Sue Brimlow.

The Independent Examiner is James Shah of Meakins Shah.

The reappointment of the Independent Examiner was approved by a unanimous vote.

10. Vote of thanks to the Independent Examiner

The chairman recorded our thanks to the independent examiner.

11. Election of Trustees

The Chairman explained that Trustees are only permitted to serve for 6 consecutive years in any role, after which they must stand down. In 2023, both the Chairman, Eryll Fabian, and the Vice Chairman, Sandra McDonald, will complete their sixth year and we will need new volunteers to take up their duties.

The Chairman proposed 4 votes for Trustees:

a). For the role of Vice Chairman: Sandra McDonald. Proposed by Christine Hyder. Seconded by Sue Humphries.

The appointment was approved unanimously.

b). For the role of Treasurer: David Brimlow. Proposed by Marilyn Smart. Seconded by Hugh Gorton.

The appointment was approved unanimously.

c). For the role of Outings Coordinator. Joan Young. Proposed by Sandra Chandnani. Seconded by Betty Wyatt.

The appointment was approved unanimously.

d). For the role of Events Coordinator. Philippa Bernstein. Proposed by Graham McNeilly. Seconded by Christine Bryan.

The appointment was approved unanimously.

The Chairman confirmed the results of the voting.

12. Date of the next AGM

The next AGM will take place on Thursday 15th June 2023.

13. Close of Meeting

After thanking everyone for coming, the committee and all other volunteers, the Chairman closed the meeting at 3.30.

Chairman's Report to the AGM on 16 June 2022

In many ways this has been a trying year for everyone. It started well, as Covid restrictions were beginning to be lifted at the time of the last AGM. Then came the Omicron variant, and restrictions began to feel very tedious. TWu3a has nevertheless had an active programme throughout the year, catering wherever possible both to those who were not yet confident enough to take part in large gatherings and to those who could not wait to get to get back to normal. Indeed, looking back, I am amazed at how much we have achieved.

For those who use Zoom, we provided two speakers each month until December, by which time the demand for the second talk, and for Zoom coffee mornings, had dwindled. Many of us continued to enjoy Caroline Piper's excellent virtual walks and talks until these, too, were discontinued at the end of 2021. We were, however, able to return to the Camden Centre in August for our normal monthly meetings. These were hybrid meetings, enabling members to attend either in person or on Zoom. The AV Team tackled the problems of this new technology with enthusiasm, and we shall continue to offer hybrid monthly meetings in the future to enable those members who cannot attend the Camden Centre to take part.

Setting up hybrid meetings was not without its challenges as, indeed, was the problem of premises. The roof of the Camden Centre Hall sprang a leak in heavy rain on the night before our second meeting and, once repaired, the Hall was taken over by the NHS as a vaccination centre. The Tunbridge Wells Christian Fellowship kindly allowed us to use their spacious Hall until we could return to the Camden Centre, for which we are very grateful. Many members would have liked to move there permanently but this proved impractical, though we are hoping to use the TWCF hall for one-off meetings in the future.

A highlight of the year has been the celebration of our 30th Anniversary. The inaugural meeting took place on 12th November 1991 and it would have been sad, indeed, if Covid had stopped us from celebrating. As it was, over 60 of us gathered for a magnificent tea at the Masonic Hall with stirring entertainment by the Rock Choir. The event was attended by the Mayor and was very much enjoyed by all.

In December, we produced a special anniversary edition of the Newsletter including articles by many of our earliest members and snippets from past editions which shows how much TWu3a has grown – and how some problems never change! As well as information about both past and forthcoming TWu3a activities, the Newsletters have included the thought-provoking quizzes by Colin and Jenny Brennan and the crossword sent to us each month by the Eastbourne Meads u3a Crossword Group. These will be phased out now, but we are most grateful to them for providing these excellent brain teasers during the pandemic.

A glance through the last 12 months' Newsletters, shows TWu3a in full swing as we return to a more normal way of life. After so many long months of lockdown followed by further restrictions, there has been an enormous enthusiasm for getting out and about. Monthly outings have continued with great success, and we have been able to reinstate trips that were cancelled due to the pandemic (Thursford Christmas Spectacular, trip to Devon), and arrange new ones (Potters, Birmingham Military Tattoo). The Events Team has put together a varied programme -- from bingo and line-dancing to another slap-up tea and much more -- which is proving very popular. Above all, our groups are returning to normal giving members an opportunity to socialise while pursuing their special interests. A few groups, sadly, did not survive the pandemic but new ones have been formed and more are on the way.

Membership has continued to rise, and we hope soon to be back to the pre-pandemic level. In 2020/21 we were only able to host a New Members' Meeting on Zoom, so we were delighted this year to have face-to-face meetings in September and April as well as one on Zoom in February. They were well attended and several new members have started groups and volunteered in other capacities.

During the year we have made our website much more attractive with slide shows and more photographs. We now also have two Facebook pages, one for members only on which members can post any matter of interest, both u3a and non-u3a, and an open one for the public with information of upcoming events in TWu3a. The use of all three is gradually increasing and they are an aid to recruitment, as well as useful tools for members.

Membership was also encouraged when we were invited by Tunbridge Wells Borough Council to take part in the picnic which they arranged in Calverley Gardens in September to thank volunteers from many different charities who had continued to provide services during the pandemic. We housed a display in a gazebo where the Mayor and Deputy Lord Lieutenant of Kent as well as members of the public showed great interest in TWu3a. This was a useful way of raising awareness of u3a and of recruiting members to TWu3a and, following its success, we shall be mounting similar displays at the Queen's Jubilee Celebrations organised by the Borough Council on 3rd June, and at future public events.

As I predicted in my report to last year's AGM, TWu3a continues to grow from strength to strength and I should like to take this opportunity to thank the Committee who have worked tirelessly throughout the year to produce all this activity. David Brimlow and Joan Young have kindly offered to stand for a further period of three years. Sandra McDonald has agreed to stand as Vice Chairman and Philippa Bernstein, who joined the Committee in the middle of the year, has agreed to stand as Events Co-ordinator – I am grateful to them all, as well as to the other members who remain in post. In addition, I should like to thank Adrian Twiner, who stood down earlier this year, for all that he has done for TWu3a over many years both on and off the Committee. Many thanks, too, to Marilyn Smart who has headed the Events Team for the last 10 years – I cannot remember a single Event that has not been a resounding success! Without members who volunteer, TWu3a would not exist, so – in alphabetical order – we all owe enormous thanks to the AV Team, the Events Team, all the Group Organisers, the Meeters and Greeters, the Talks Organiser, the Tea Ladies, the Webmaster and her Assistant, and to all of you who step up when the need arises and live up to our motto of

By the Members, For the Members.

The future of TWu3a looks good and with your help we shall make it even better.

Eryll Fabian

The year was characterised by a gradual return to more normal activity, with the resumption of outings, Group visits and centrally organised events.

As at 31st March 2022 we have TOTAL FUNDS of £34,696.

TOTAL INCOME was £41,983 compared with just £23,467 in the previous year.

Subscriptions and related Gift Aid were virtually unchanged year on year. It was the change in income from Educational Visits, Group activities and Events which was most striking, with for example Educational Visits totalling £10,022 compared to just £40 the previous year.

TOTAL EXPENDITURE was £38,720 compared with £19,239 in the previous year.

Our affiliation costs to the Third Age Trust were around £1,000 less than in the previous 12 months due to the drop in membership during the pandemic. The increase in our central administration costs is largely the result of the purchase of new IT and speaker hardware for the AV team to enable hybrid meetings which means our monthly meetings can now be watched at home by members who cannot or prefer not to attend in person. For Educational Visits, Groups and Events the increase in expenses matched the related increase in income.

Our overall surplus for the year is **£3,263**.

Membership levels have now started to recover and we expect this to continue as confidence increases.

The income and expenditure figures and the balance sheet are as follows:

Tunbridge Wells u3a			
Statement of Accounts - Income and Expenditure			
All figures in £			
	2021/2022		2020/2021
INCOME			
Subscriptions	15,722		15,085
Gift Aid	2,334		2,793
Donations	155		192
Group Educational Visits	10,022		40
Group income other	4,682		543
Events income	9,016		4,814
Bank Interest	52		-
TOTAL	41,983		23,467
EXPENDITURE			
Affiliated Third Age Trust	6,175		7,187
Central Expenses	6,089		4,985
Bank Charges	554		294
Monthly Meetings	3,002		1,597
Group Educational Visits	8,526		32
Group Expenses Other	4,825		835
Event expenses	9,549		4,309
TOTAL	38,720		19,239
Surplus	3,263		4,228
Balance Sheet at 31st March	2022		2021
Carried forward from previous year	31,433		27,205
Surplus for the year	3,263		4,228
Year end Balance	34,696		31,433
Represented by:			
CAF Bank	23,826		20,555
PayPal	200		260
Virgin Savings	10,670		10,618
TOTAL	34,696		31,433

As the figures show we continue to build a small surplus each year and this will allow us to hold our annual subscription once again at the current level of £16 for the coming subscription year. There will be increases in our affiliation costs to the Third Age Trust in 2022/2023 and the outlook on inflation will impact our costs for printing, postage, venue hire and travel to name a few but we will continue to make savings where we can.

David Brimlow, Treasurer, May 2022

Independent Examiners ReP.Qit

I have reviewed the accounts of the TWU3A and am satisfied they are compatible with the requirements of section 30 of the Charities Act 2011. No matter has come to my attention which would indicate they do not comply with the requirements of the Act.

**Independent Examiner: James Shah, Meekins Shah
Accountancy Ltd**

Signature: ♦

Date: 11/01/2011 ♦
