



## RETIRED STAFF ASSOCIATION (UERSA)

The Annual General Meeting of UERSA was due to be held in October 2020. However, because of the ongoing Coronavirus pandemic, this meeting could not take place. The Chair asked the membership to raise any issues or report on matters outstanding.

### 1. **Minutes of the Annual General Meeting held on 11<sup>th</sup> October 2019**

The minutes of the meeting were agreed by the Chair as a true record of the proceedings.

### 2. **Chair's Report from Chris Austin**

As at August we had 332 members from 228 subscriptions and our Treasurer expressed concern that our recent enforced reduction in activity could impact on numbers. The subscription form for 2020/21 was attached to the last newsletter and I do hope that you can hang in there for an improving climate for events.

I would like to say a special thanks to those group organisers who have managed to adapt and flourish. Garden visits, outdoor table tennis, photography visits and walks have worked their way around the ever changing Covid rules.

It is obviously difficult to plan larger group events in the current climate but there are a couple in the pipeline. The Newsletter Editor and myself had a splendid trip to The Box in Plymouth last week to check it out for a visit which could hopefully include some Cornwall colleagues. The President-Elect has been working on plans for a coffee morning at the Cricket Club, obviously with Covid appropriate measures. Further information to follow when dates finalised.

I hope that you are all safe and well and that we will all be able to meet in a more relaxed manner for the next AGM!

### 3. **Treasurer's Report**

**David Smith** had previously circulated his Treasurer's Report for 2019/20 to all UERSA Members with the agenda for the Annual General Meeting (report filed with the minutes).

The Executive Committee had unanimously agreed that the subscription fee for 2020/21 should remain at £6 per person/couple.

### 4. **Election of Officers and Committee for 2020/21**

The following Officers and Members of the UERSA Executive Committee have agreed to serve a further year:

**Bruce Coleman** will become President for a year from the AGM 2020

**Judy Mead** will become Immediate Past President for a year from the AGM 2020

**David Smith** (Treasurer)

**Julie Orr** (Secretary)

**Roger Coles** (Website Editor)

**Sandy Day** (Newsletter Editor)

**Wojtek Krzanowski** (Membership Secretary)

**David Batty** (Committee member)

**David Carpenter-Clawson** (Committee Member)

**Christopher Dean** (Committee Member)

**Sue Milward** (Committee Member)

The UERSA Committee proposed the following nomination:

Election of President-Elect 2020/21

**Laurie Burbridge**

There were no objections to this nomination and it was therefore confirmed.

5. **Special Interest Groups**

No items had been submitted from the Special Interest Groups.

**Suggestions for future activities and events**

No items had been submitted for future activities and events.

6. **Any other business**

No items had been submitted for any other business.