



Aberdeen U3A

Secretary, Aberdeen U3A
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13 May 2019

Dear members

Accompanying this letter is the notice and agenda of our Annual General Meeting, to be held on Thursday 6th June 2019 in the Boys Brigade HQ, Crimon Place, Aberdeen AB10 1RX at 1:30 pm.

The annual report and accounts will be available for download from the web site shortly and copies will be available at the AGM. If you are unable to access the internet and wish a copy any of these documents posted to you, please contact the secretary.

On completion of business you are cordially invited to enjoy afternoon tea, during which you will have the opportunity to get together and do what U3A members do best – socialise, make new friends and generally have a good time.

The committee hopes that as many of you as possible will be able to join in this most sociable event and looks forward to welcoming you all.

Hoping to see you on 6th June.

Fiona Watson

Fiona Watson
Secretary

**NOTICE OF ANNUAL GENERAL MEETING
ON 6th June 2019**

Notice is hereby given that the Annual General Meeting of Aberdeen U3A will be held on Thursday, 6th June 2019 from 1:30 pm at the Boys Brigade HQ, Crimon Place, Aberdeen AB10 1RX

AGENDA

1. Welcome and apologies

Notices

2. Adoption of the minutes of AGM 2018 (sent with this mailing)
3. Matters arising, if any
4. Chairman's report
5. Annual report and accounts (distributed separately)
6. Appointment of examiner
7. Group Co-ordinator's report
8. Presentation of long-service awards
9. Election of the office-bearers and committee members for 2019-20
10. AOB
11. Conclusion of AGM followed by Afternoon Tea

FW

AGENDA ITEM 9

Election of Members to the Committee 2019 – 2020

The following nominations in writing have been received:

Chairman	Tom Syme
Vice-chair	No nomination
Secretary	Fiona Watson
Treasurer	Joyce McAdie

Non-office-bearers (up to 6 places available)

Letitia Miller
John Shewell
Teresa Shewell
Louise Sutherland

Note: as there are insufficient candidates standing for the vacancies, the Chairman of the meeting will appeal for any willing members present to agree to stand. A vote must be taken and carried by a simple majority for such an appeal for volunteers at the meeting to be permitted. Any willing candidate may then offer him/herself and be proposed to the meeting for appointment in accordance with the constitution.

Committee Members retiring at this AGM

Sheena Farquhar
Maggie McKenna
May Martin