

Aberdeen U3A
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12 May 2023

Dear members

Accompanying this letter is the notice of and agenda for our Annual General Meeting, to be held on Thursday, 1st June 2023 in the Boys Brigade HQ, Crimon Place, Aberdeen AB10 1RX at 1.30 pm.

The draft minute of the 2022 AGM is sent with this mailing and is also on our website, where the annual report and accounts will be uploaded next week. If you are unable to access the internet and wish a copy of these documents posted to you, please let us know.

At the end of the formal business, we propose to repeat the session we held after the 2021 AGM when attendees had the opportunity to feedback their thoughts and suggestions for the year ahead.

You are then cordially invited to enjoy some refreshments, when you will have the opportunity to get together, enjoy one another's company and make new friends.

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 1st June.

Fiona Watson

Fiona Watson
Chair

**NOTICE OF ANNUAL GENERAL MEETING
ON 1st June 2023**

Notice is hereby given that the Annual General Meeting of Aberdeen U3A will be held on Thursday, 1st June 2023 from 1:30 pm in the Boys Brigade HQ, Crimon Place, Aberdeen AB10 1RX

AGENDA

1. Welcome and apologies

Notices

2. Adoption of the minute of 2022 AGM (sent with this mailing)
3. Matters arising, if any
4. Chair's report
5. Annual report and accounts (distributed separately)
6. Appointment of examiner
7. Group Co-ordinator's report
8. Election of the office-bearers and committee members for 2023-24
9. AOB
10. Conclusion of AGM

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AGENDA ITEM 8**Election of Members to the Committee 2023-2024**

The following nominations in writing have been received:

Chair	No nomination
Vice-chair	No nomination
Secretary	Fiona Watson
Treasurer	Helen Smith

Non-office-bearers (up to 8 places available)

Heather Bills
Joyce Grahame
Jennifer Logan
Gwyneth McWilliam
Jenny Smith

Note: as there are insufficient candidates standing for the vacancies, the elected trustees may, at any time , co-opt additional trustees until the next annual general meeting.