

OFFICIAL NOTICE

Ashbourne and District U3A Annual General Meeting

Notice is hereby given that the **Annual General Meeting of the Ashbourne & District U3A** will be held at the **Waterside Centre, Waterside Park, Ashbourne, DE6 1DG** at **2.30pm on Friday 6th March 2020**. All current members of the Ashbourne & District U3A are entitled to attend and to vote at the meeting.

The purpose of the meeting is:

1. To present the report and accounts for 2019 for approval.
2. To seek approval for the appointment of Smith Cooper as the auditor for the accounts.
3. To elect a Chairman, Vice Chairman, Treasurer and Secretary, and at least 2 but not more than 6 other persons to serve on the Executive Committee.

The following persons have been nominated for election to the Executive Committee:

<u>Officers:</u>	Chairman: Sheila Allen
	Vice Chairman: Peter Worboys
	Treasurer: Anthony Walden
	Secretary: Sheila Crawley
<u>Non-officer members:</u>	Philip Aitchison
	Helen Bluff
	Patti Green
	Peter Smith
	Karen Tallant
	Pauline Worboys

As no officer role is contested and only 6 nominations to serve as Non-Officer Members have been received, the members nominated shall become the Executive Committee with effect from the date of the meeting.

Sheila Crawley

Secretary

Ashbourne & District U3A

11th February 2020