

NOMINATION FORM FOR ELECTION TO THE COMMITTEE OF ANLABY, WILLERBY AND KIRK ELLA u3a

	Proposer	Seconder
We (insert names and membership number) of (insert addresses) being current members of Anlaby, Willerby and Kirk Ella u3a hereby nominate:		
(insert name of candidate) of (insert address)		
for the position of Chair/ViceChair/Treasurer/Secretary/Member*		
*please clearly indicate as a candidate for election to the Committee of Anlaby, Willerby & Kirk Ella u3a at the Annual General Meeting on Wednesday, 21st June 2023		
Signed		
I declare that I am a member of Anlaby, Willerby and Kirk Ella u3a Signed <i>Nominee</i>		

- Nominees must be members of Anlaby, Willerby and Kirk Ella u3a
- Proposers and seconders must be members of Anlaby, Willerby and Kirk Ella u3a
- No person shall be nominated unless they have signified their consent to serve, or there is in the opinion of the meeting sufficient evidence thereof.
- Note: A person is disqualified from being a charity trustee under the Charities Act if they have been convicted of an offence involving deception or dishonesty (unless any such conviction is legally regarded as being spent), if they are an undischarged bankrupt, have made compositions or arrangements with any creditors from which they have not been discharged or have been removed from serving as a charity trustee, or been stopped from acting in a managerial position within a charity.

**PLEASE ENSURE THIS NOMINATION FORM IS RECEIVED BY THE
BUSINESS SECRETARY OF THE COMMITTEE BY WEDNESDAY 7th June
AT THE FOLLOWING ADDRESS**

Business Secretary
Sue Dyson 7 Lawrance Avenue, Anlaby, HU10 7DL
e-mail: awakebussec@outlook.com

The Annual General Meeting will be held on Wednesday, 21st June 2023 at 2 p.m. in the St. Andrew's Memorial Hall, Beverley Road, Kirk Ella. Regarding the election of members to the Committee this is the current situation at the AGM.

The following members are still in tenure and are willing to continue for the year 2023/2024:

Business Secretary	Sue Dyson	(to 2024)
Publicity	Francis Davies	(to 2025)
Health & Safety	Steve Clark	(to 2025)
Membership Secretary	Gwynneth Carmichael	(to 2025)
Speaker Finder	Val Upton	(to 2025)
Assisting the Committee	Yvonne Crabtree	(to 2025)

Members due for re-election at 2023 AGM

Sue McPhee (to 2026)
Chris Watson (to 2026)

The following Members are standing for election

Treasurer Lynn Quantrill (to 2025)

The following Members are standing down from their post but remaining on the committee if re-elected at the AGM:

Chair Sue McPhee
Vice Chair Chris Watson
Treasurer Denise Roberts (to 2024)

Our constitution states that AWAKE u3a is managed by a committee comprising of Officers a) Chair b) Vice Chair c) Secretary d) Treasurer. In addition, we have between 1 and 8 Committee members. We are looking for Chair, Vice Chair and Treasurer plus two Committee members. If you would like to nominate (or get someone to nominate you) please fill in the Nomination form and send it to the Business Secretary (contact details below) by the date indicated. Appointments will be confirmed at the AGM on Wednesday 21st June 2023

Name

Membership Number

I am not able to vote by e-mail or attend the AGM but would like to register my acceptance of:

- a) The minutes of the last AGM (2022)
- b) The Certified Accounts for the year (2022-2023)
- c) The proposed Committee member nominations

Signature _____

If receiving Newsletter online please download from the AWAKE website and send the forms to the address below by Wednesday, 7th June 2023

Business Secretary
Sue Dyson, 7 Lawrance Avenue, Anlaby, HU10 7DL
e-mail: awakebussec@outlook.com