

BADDOW AND GALLEYWOOD U3A NOTICE OF ANNUAL GENERAL MEETING 11TH SEPTEMBER 2019

The Annual General Meeting of the Baddow and Galleywood U3A will take place on Wednesday 11th September 2019 at the United Reformed Church Hall, High Street, Great Baddow CM2 7HW at 2.15 pm

If you wish to submit a motion to the AGM, this must be seconded by another member and received by the Business Secretary before 28th August 2019

*Members are invited to submit a proposed and seconded
Nomination form for the appointment of Executive Committee Members
to be received by the Business Secretary on or before 28th August 2019.*

Nomination forms are available at a General Meeting or may be downloaded from the B&G U3A website or from the MailChimp circular

AGENDA

1. Opening of meeting: Maurice Crockard, Chairman
2. Minutes of last AGM (12th Sept 2018)
3. Matters arising from the Minutes not covered elsewhere in the agenda
4. Chairman's report
5. Treasurer's Report and Accounts
6. Re-appointment of Examiner for the Accounts – John Weir
7. To consider any motions received
8. Election of Executive Committee for 2019-2020
In accordance with Clause 7 of our constitution the existing executive committee retires, but all being eligible offer themselves for re-election
Further nominations are invited
9. Any Other Business
10. Next AGM – September 2020 (date to be confirmed)