

BADDOW AND GALLEYWOOD U3A

NOTICE OF ANNUAL GENERAL MEETING

3rd April 2023

The Annual General meeting of the Baddow and Galleywood u3a will take place
on Monday 3rd April 2023 at 2.15 pm
at Keene Hall, Watchouse Road, Galleywood CM2 8PT

AGENDA

1. Opening of meeting: Roy Brackley, Chairman
2. Minutes of last AGM (Monday 4th April 2022)
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. Motion proposed by the Committee: The annual membership fee for Full Members of the Baddow and Galleywood u3a in 2024 is increased from £9 to £12, and for Associate Members from £6 to £8. Fees paid by new members joining after 1st October cover membership for the following year.
8. Motion proposed by the Committee: The Third Age Trust magazine Third Age Matters is no longer included as part of membership of the Baddow and Galleywood u3a, commencing in 2024. The magazine is available to members as an option costing £3.50 per year.
9. Election of Committee for 2023-2024
Note that the following motion was approved at the 2022 AGM: *Due to a continued shortage of members willing to join the Executive Committee, the Committee proposes that the existing 3-term rule in the Constitution (clause 7vi) be suspended, as long as necessary, to allow Officers and members of the Committee a further term of office if they are willing to remain in post.*
10. Any Other Business
11. Next AGM – 8th April 2024