



**Belfast University of the Third Age 22nd Annual General Meeting
(For the year ending 31st March 2023)**

To be held on Thursday 27th April at 11.00

As agreed at the meeting of the Executive Committee on February 13th, the AGM will be held at the Balmoral Hotel.

All papers (including Accounts) will be placed on the Website (under the special AGM Tab) for members to examine in advance of the AGM. As these have to be approved by the Executive Committee, they will be placed on the Website at different times before 27th April.

Please read the reports, as printed copies will not be supplied.

AGENDA

- 1. Welcome and Introductory remarks from Chairperson (Pauline Prior)**
- 2. Apologies**
- 3. Minutes of AGM 2022**
 - 3.1 Adoption of Minutes
- 4. Honorary Secretary's Report (Caroline Brown)**
 - 4.1 Adoption of Report
- 5. Honorary Treasurer's Report (Neil McQuillan)**
 - 5.1 Adoption of Report
- 6. Election of Officers and Committee Members (Valerie Cobain)**

Nominations will be formally presented and approved.
- 7. Third Age Trust News – Short address by Valerie Cobain, U3A Trustee for NI**
- 8. Closing remarks**

Registered with the Charity Commission for Northern Ireland NIC 101362