



Belfast University of the Third Age* 23rd Annual General Meeting (AGM)
for the year ending 31 March 2024

Thursday 30 May 2024 at 10.30h in the Balmoral Hotel
(as agreed at the Executive Committee meeting on 19 June 2023)

All documents (including Accounts) will be made available on the Website (under the AGM Tab) for members to examine two weeks in advance of the AGM. These papers will have been approved by the Executive Committee. Please read the papers, as printed copies will not be supplied.

AGENDA

1. Welcome and Introductory remarks from the Chairperson (Jim Livingstone)
2. Apologies for absence
3. Minutes of AGM 2023
 - 3.1 Adoption of Minutes
4. Honorary Secretary's Report (Barbara McDermott)
 - 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 - NI Trustee)
Nominations will be formally presented and approved.
7. Closing remarks by the Chairperson

*Registered with the Charity Commission for Northern Ireland NIC 101362