

**Agenda for the 39<sup>th</sup> Annual General Meeting of Bishop's Stortford u3a  
at 2.30pm on Monday 11 March 2024  
The Methodist Church, Bishop's Stortford**

**Welcome by the Chair & declaration of quoracy**

- 1. Apologies for absence**
- 2. Minutes of the 2023 AGM**
- 3. Matters Arising**
- 4. Chair's Report – Dr Sue Rayner Jacobs**
- 5. Treasurer's Report (Alice Dain) – The Treasurer's Report & Presentation of the 2023 Annual Accounts will be given at an Extraordinary General Meeting to be held on 13 May 2024 at 2.30pm in the Methodist Church, Bishop's Stortford**
- 6. Approval and Appointment of the Independent Examiner of Accounts (otherwise to be appointed at the EGM on 13 May 2024).**
- 7. The Election of Officers**
- 8. AOB**
- 9. Presentation: Honorary Life Membership: Jim Paterson**

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After conclusion of business of the AGM, the monthly meeting will proceed as usual and the Chair will invite the scheduled speaker to address members.