

CALLINGTON U3A

AGENDA

For

ANNUAL GENERAL MEETING

To be held on Monday 8th April 2024, 10.00am for 10.15 am.

Tea/coffee and cake will be served after the AGM.

1. Apologies.
2. Minutes of the last Annual General Meeting, held on 3rd April 2023.
3. Matters arising from that meeting.
4. (a) Constitution Change.

The committee would like to make the following adjustments to the Constitution.

Currently-

*Item 7,vi(a) A Non- Officer Member of the Executive Committee has a fixed **three** year term of office and may not be re-appointed at the end of that term.*

Change to:

*Item 7,vi(a) A Non - Officer member of the Executive Committee has a recommended **three** year term with an option to change to a **four** year term of office and may not be re-appointed at the end of that term.*

Currently:

*Item7,vi(c) Any other officer has a fixed **three** year term of office and may not be re-appointed to that office at the end of that term. The individual may not stand for appointment to an alternative office at the end of that term, other than the office of Chairman*

Change to:

*Item7,vi(c) Any other officer has a recommended **three** year term with an option to change to a **four** year term of office and may not be re-appointed to that office at the end of that term. The individual may not stand for appointment to an alternative office at the end of that term, other than the office of Chairman.*

Proposed:

Seconded

Annual Fees

The Committee are pleased to announce that the fees for this year will remain the same.

If members do not wish to receive the 'Third Age Matters' magazine then the subscriptions will be £13 single (£25 couples) per annum. If, however, members would like to receive the magazine then the subscriptions will be £15 single (£29 couples) per annum. Associate members £9.50. New Joiners from September 2024 £6.50.

N.B. There is a provision on the membership renewal form to opt in/out of receiving the magazine. Everyone needs to complete a renewal form each year.

Please tick the gift aid box if you are a tax payer. Subscription need to be paid by the end of May 2025 to retain your membership.

5. Chairmans Report.

6. Secretary's report.

7. Treasurer's report.

8. Election of officers.

9. Election of Committee.

10. AOB.

Date of next AGM: Monday 7th April 2025.