

Cambourne and District U3A

Notice of AGM

Notice is hereby given that the Annual General Meeting of the Cambourne and District U3A will be held at the Hub, Cambourne on Friday 19 July at 11.00 am for the purpose of conducting the following business

1. Chairman's report
2. Treasurers report and accounts for the period ended 30 April 2019 and Appointment of Examiner for the accounts
3. Group coordinator's report
4. Election of committee
5. Considerations of motions proposed by the members and/or committee
6. Any other business (notified to Fran Panrucker in advance – by 30 June) – fran@panrucker.eclipse.co.uk 01954 710858
7. Formal closure of AGM

Nominations are requested from all members for appointments to the committee

A nomination form can be found on the website and nomination forms will be available at the monthly meetings in May and June, which can be used to propose and second candidates. If you are the proposer there is no requirement to get a candidate to sign but please ensure the candidate is happy to be nominated

All nomination forms must be received by the Business Secretary Celia Waldron, 75 Sterling Way CB23 6BL by 30 June 2019

Proposals for motions to be discussed at the AGM are requested from members. A proposal form can be found on the website and will also be available at the monthly meetings in May and June, which can be used to propose and second motions. Each proposal must have a proposer and seconder.

All proposal forms must be received by the Business Secretary Celia Waldron, 75 Sterling Way CB23 6BL by 30 June 2019