



8 Orange Street, Canterbury, Kent CT1 2JA

email: office@u3acanterbury.org.uk

37th Annual General Meeting u3a Canterbury and District

Invitation and Reminder

Dear Member,

This is a reminder that our Annual General Meeting for all our current members will take place on Wednesday 10 April 2024 at St Mary Bredin Church, corner of Old Dover Road and Nunnery Fields, at 2 p.m. You are invited to attend this meeting, for which an agenda is enclosed.

You also have a list of members who are nominated for committee membership for 2024–2025 and an invitation to propose any member you wish to be nominated to serve on the committee.

Should you have an item to be considered on the agenda under 'Any Other Business' please submit this to Robin Terry on chair@u3acanterbury.org.uk, or addressed to him at the u3a office by 31 March.

The Financial Documents and the Minutes of the 2023 AGM will be found on the u3a Canterbury & District website under Publications.

We hope that you will take this opportunity to be part of this important meeting, and look forward to seeing you on 10 April.

Best wishes,

A handwritten signature in blue ink that reads 'Robin Terry'.

Robin Terry, Chair
on behalf of the Committee of u3a Canterbury and District.



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37th Annual General Meeting u3a Canterbury and District

Wednesday 10 April 2024 at 2 p.m.

St Mary Bredin Church, Canterbury

AGENDA

1. Apologies for absence.
2. Acceptance of 2023 AGM minutes.
3. Matters arising.
4. Finance report followed by a Resolution to approve the Independent Financial Examiner's Report, Consolidated Balance Sheet and Financial Statement (circulated in advance on the u3a website).
5. Resolution to approve the proposal to reduce the course fee to £1.00 per session for all courses booked in the Main Programme 2024/5.
6. Resolution to approve the appointment of Sue Asser as the Independent Financial Examiner for 2024/5.
7. Chair's report, followed by a Resolution to endorse the Trustees' Annual Report for the year ending 31st December 2023 (circulated in advance on the u3a website)
8. Election of Committee members 'en bloc'.
9. Election of new Committee members (minimum three required).
10. Reappointment of Ursula Steiger as President.
11. Any other business (notified in advance)



Nominations to the Committee for 2024–2025

SECTION 1

Current post holders willing to be nominated as committee members are:

Robin Terry	Trevor Peel
Christine Hughes	Angela Tippett
Keith Watson	John Wetherell
Lizzie Arrow	

All the above to be voted for “en bloc” at the AGM on 10 April 2024.

The AGM must appoint at least 10 members to the Committee which therefore leaves a minimum of 3 vacancies to be filled.

Please use the section below if you wish to nominate a member. Please note that any member joining the committee will be expected to take on some responsibility for a part of the committee’s work.

SECTION 2: Nominations for the Committee other than the persons above:

Name of nominee:

Proposer:

Seconder:

Signature of nominee
indicating agreement to nomination:

* * *

Completed section 2 of this form should be sent by 31 March to the Chair:
Robin Terry, 162 The Street, Adisham CT3 3LB, or left in the Orange Street office.

This form may be photocopied in case of members wishing to nominate more than one person to the Committee and for the purpose of having it available at the AGM.