

CATERHAM & DISTRICT U3A

ANNUAL GENERAL MEETING TO BE HELD ON

Monday 28th November 2022 at 2.30 pm.

At the United Reformed Church , Harestone Hill , Caterham , CR3 6SX .

AGENDA.

1. **Welcome from the Chair.** Housekeeping – Fire exits , Phones , etc.
 - Apologies for Absence.
 - Approval of Minutes of last year's AGM 2021. **Vote** : Approval of Minutes.
 - Matters Arising.

2. Committee Reports.

Chairs Report

Administrative Secretary's Report

Membership Secretary's Report

Group Co-ordinator's Report

Welfare Officer's Report

Social Co-ordinator's Report

Surrey U3A Network Report

Publicity Officer's Report . Including our Open Day. 23rd September 2022 .

Treasurer's Report and Presentation of Accounts. **Vote** : Adoption of Accounts.

Vote : Election of Branch Auditor. Keith Lawrence.

Recommendation and Proposal on Branch Membership Fee. **Vote.**

3. Election of the Committee

The following members of committee (Mike Brigden – Chair , Ray Jessop – Administrative Secretary , Ken Johnson – Treasurer , Alan Kingsmill – Membership Secretary , Liz Whittaker – Group Co-ordinator, Paul Knight – Publicity Officer (also Vice-Chair) , Joyce Jessop - Social Co-ordinator are standing for re-election.

Standing for election : Elizabeth Collins - Network Co-ordinator.

*No other nominations have been received for Committee Members *

Vote : Election of Committee.

4. Any Other Business

Chair's Closing Remarks.

Mince Pies and Mulled Wine.