

**AGM AGENDA Thursday 25th April 2024  
At the Laura Trott Centre**

**NB. The meeting will commence at 2:15pm.**

**Please take your seat in plenty of time.**

**Welcome and apologies  
Minutes of the Previous AGM (April 2023)  
Matters arising  
No matters arising from the last AGM**

**Chair's annual report  
Any questions  
Proposer and seconder for Chair's report**

**Treasurer's annual report  
Any questions  
Proposer and seconder for Treasurer's report**

**Election of Committee members  
Nominations received for volunteers to replace members  
of  
the current committee.**

**Appointment of Independent Examiner  
Christine Hewkin is willing to stand again.  
Proposer and seconder for the Independent Examiner**

**Any Other Business**

**Our next AGM will be held on Thursday 24th April 2025  
(Subject to confirmation)**

**Donation to 'Midshires - Search and Rescue Team'**

Tim Perkins the guest speaker, at our March Meeting, has asked for the Midshires - Search and Rescue Team's thanks to be passed on to Cheshunt u3a for the donation of £190.