## **AGM 1st November 2022**

Our **2021 Annual General Meeting** was held on **Tuesday 2nd November**. A video recording can be seen at the bottom of this page.

## Formal Notice of 2021 Annual General Meeting

Notice is hereby given that the AGM of Chester u3a will be held at 10.30am Tuesday 2nd November 2021 at 10:30 am at the Festival Church, Queen Street, Chester CH1 3LG.

All members of Chester U3A may attend this AGM. A Crowdcast link will be available for those unable to attend in person.

- 1. Approval of AGM papers, ie Annual Report from the Chair, Financial Report, Acceptance of accounts and appointments of next year's examiner of accounts will be available to all members via a secure link sent direct to your email address. Those without access to the internet will receive AGM papers by post.
- 2. Voting for the election of Committee Members, if contested will also be available to all paid-up members via a secure link sent to your email address. Those without access to the internet will receive AGM papers by post. Those members are required to return their choices by post to PO Box167 Chester CH1 9FB.

Each paid-up u3a member is entitled to ONE vote

The result of approvals and voting will be announced at the AGM

NOMINATIONS - are invited for the following Officers and Committee members.

- Officers: Chair, Vice Chair, Treasurer, Business Secretary
- Committee members to cover the following roles Membership, Group Coordination, Speaker Secretary, Minutes Secretary, Social Activities, Communications, Beacon Administration, Website Editor, Events.

Nominations can be made on the Nomination Form 2021 and must be received by the <u>Business Secretary</u> by 26th October 2021. The form

can be found in the Links section of this page or by clicking the link above.

Further information about this Annual General meeting will appear in the Links sidebar or at the bottom of the page. This will include the Agenda, Minutes of the last AGM, Annual Report from the Chair & the Financial Report. A draft copy of the Minutes of the 2020 AGM is also included which will be submitted for approval at the 2021 AGM.