



**Notice is hereby given that  
AGM of Chester U3A will be held on Tuesday 3rd November 2020  
This will be a virtual AGM**

Attendance at AGM – All members of Chester U3A may attend this virtual AGM.

1. Approval of AGM papers, i.e. Chair, Treasurers Group reports. Acceptance of accounts and appointment of next years examiner of accounts will be available to all members with access to the internet by Forms on Chester U3A website. Those without access to the internet will receive AGM papers by post.
2. Voting for the election of committee members if contested will be available to all members with access to the internet by Forms on Chester U3A website. Those without access to the internet will receive AGM papers by post.

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 all committee roles.

**Officers** Chair, Vice chair, Treasurer, Business Secretary

**Committee members** to cover the following roles - Membership, Social, Accessibility, Beacon administration, Website, Speakers, Groups, Communication

<p>Closing date:- Nominations, 28<sup>th</sup> September Resolutions 14th September Email - <a href="mailto:businesssec@chesteru3a.org.uk">businesssec@chesteru3a.org.uk</a> or post PO Box 167 Chester CH1 9FB</p>
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All candidates must agree to be nominated They must be proposed and seconded by a U3A member who is not connected in any way to the candidate (Clause 17). The same person may be nominated for more than one position. Chester U3A may co-opt onto the committee at any time a maximum of 3 members

The proceedings of the AGM will be in accordance with the published Standing Orders

Instructions on how to nominate, approve papers, vote and submit a resolution has been sent to every member