

NOTICE OF THE 2023 ANNUAL GENERAL MEETING OF THE CRANLEIGH AND DISTRICT U3A

Notice is hereby given that the 25th Annual General Meeting of The Cranleigh And District U3A will be held in Cranleigh Methodist Church, 188 High Street, The Common, Cranleigh, GU6 8RL at **2.00pm on Tuesday 7 NOVEMBER 2023**, for the following purposes:

1. To approve the minutes of the AGM held on 2 November 2022.
2. To receive the Chair's Annual Report for the period 1 September 2022 – 31 August 2023.
3. To receive and approve the Statement of Accounts for the said period.
4. To elect members of the Management Committee for the year.
5. To appoint an examiner for the Accounts.
6. To transact any other business.

Election of Officers

The following members of the Management Committee are willing to stand for election:

Veronica Barnard (Vice-Chair)	Brian Allen	Maggie Atkins
Angela Hardman	Martin Hayton	Dot Mariner
Barbara White		

Nominations to the Management Committee, duly agreed by the nominee, must be proposed and seconded and delivered in writing, including email, to the Secretary, Don Henderson, by post to March Hare Cottage, 4A The Street, Ewhurst, Cranleigh, GU6 7RH, or by email to secretary@cranleighu3a.org, by 23 October 2023.

Any member wishing to propose a motion for the AGM should do so in writing to the Secretary by 23 October 2023.

All members are invited to attend the meeting.

Don Henderson

Secretary

9 October 2023