



Registered Charity name and Number: Crawley University of the Third Age, No. 1029004

A member of the Third Age Trust as an unincorporated members' association (commonly known as Crawley u3a)

### Agenda for the Meeting

1. Welcome from the Chairman
2. Minutes of Annual General Meeting held on 12<sup>th</sup> November 2021\*
3. Discussion and Approval of the Annual Fees for 2022/23\*
4. To Receive and Approve the Annual Report and Accounts for 2021/22\*
5. New Crawley u3a Constitution: Discussion and Approval\*
6. Election of Officer Trustees:
  - Chair
  - Secretary
  - Treasurer
7. Election of Non-Officer Trustees:
  - Membership Secretary
  - Groups Co-ordinator
  - Communications Co-ordinator
  - Non-Officer Trustee 1
  - Non-Officer Trustee 2
8. Call for volunteers for the Trustee posts for which no nominations were received:
  - Vice-Chair
  - Events Co-ordinator
9. AOB by permission of the Chairman

\* Supporting paper on <https://u3asites.org.uk/crawley/page/123532>