

Dear Friends

Crouch Valley U3A Annual General Meeting 29th April 2021 @ 2pm

As you know our April 2020 AGM was inquorate due to the Covid 19 restrictions applying in at the time. We are still unable to meet, but we soon expect to be able to return to some level of normality and the Committee has decided to hold a virtual AGM via Zoom as we anticipate that in the past year most of us have gained some experience of video meetings.

All the usual procedures will still apply except that the Committee has set a deadline of the 13th April for those wishing to join in to email our Treasurer Don Wragg so that he can organise to send you the meeting ID and password.

Duly completed nominations for the posts of Committee officers and general members shall be submitted to me by the 31st March next.

Similarly, proposals for matters to be discussed at the AGM shall be submitted to me by the 31st March also.

It is the Committee's intention to hold a ballot of members present at the AGM to select our 4 "tea money" charities for the next year. So, please let me have your nominations by the 31st March.

Subject to the will of the AGM, all the current officers and members of the Committee are both eligible and have agreed to serve another year. We do have 2 vacancies and it is hoped that they can be filled at the AGM.

If you wish to nominate someone for any position on the Committee please email me by the 6th April ensuring that:

- 1 The person nominated emails me their consent to be nominated.
- 2 Your seconder emails me confirming they are seconding the nomination

Similarly, if you wish something to be discussed at the AGM please mail me by the 6th April also so that I can add it to the agenda if appropriate.

As I wrote for last year's AGM, every U3A is an independent charity and cannot legally exist without a committee and without the posts of Chair, Treasurer and Secretary being filled. The coming year will be unusual and we find our way out of Covid restrictions and having a full committee will help to spread the load. So, please give some thought to at the least ensuring the new committee is up to full strength.

Our membership has held up exceedingly well over the past year and so the issues facing us a year ago are very much with us today. It is unlikely we will be able to pack Champions Manor Hall as we were doing in the winter of 19/20. So, what shall we do?

Regards

Ian Robinson

Secretary

14th March 2021.