

# Dart Valley University of the Third Age

21<sup>st</sup> ANNUAL GENERAL MEETING

Thursday 14th October 2021, at 10.00 a.m. at the Flavel

After the AGM we have a talk: 'New Orleans to New York. A Musical Journey from Jazz to Musical Theatre' by Pianist Roger Browne

## AGENDA

1. Apologies for absence
2. To receive and approve the minutes of the previous Annual General Meeting held on Thursday 8th October 2020
3. Chairman's Report
4. To receive and approve the Accounts for the year ending 31<sup>st</sup> March 2021
5. To appoint the Independent Examiner: Rose Williams for 2021/22
6. To elect Members to the Committee
  - a) Re-election of Committee Members.

The following 11 existing committee members have agreed to stand for re-election: Howard O'Keeffe, Peter Avis, Wendy Cullen, Suzie Dodsworth, Lizzie Helyer, Gwendolyn Alker, Christine Milsom, Jennifer Wright, Bill Riddell, Vince Tehel and Iain McCall.

- b) Election of new Committee Members who would like to stand, and have made themselves known to a member of the Committee by **Monday 11<sup>th</sup> October 2021**.

*[NB Committee members are elected to the committee at the AGM. Principal officer roles are then chosen by the new committee at their first meeting.]*

7. Annual Subscription – proposed to stay the same as last year at £10.
8. Any other business