

# Diss u3a - 2023 AGM - Thursday 6<sup>th</sup> April

## AGENDA

1. Welcome and establish a quorum
2. Draft minutes of the AGM held 7 April 2022 – for confirmation and signature
3. Annual Report of the Trustees (*circulated*)
4. Treasurer's report and accounts for 2022
5. Appointment of the Accounts Examiner (*David Good*)
6. Election of Officers and Members of the Executive Committee :
  - a) Chairman - one candidate (*Fanny Grey*)
  - b) Vice Chairman - one candidate (*Peter Sorrell*)
  - c) Helen Rowland, currently co-opted as Programme Secretary, to be confirmed

Existing Committee members remaining in post for the following year to be confirmed:

Pat Cooper:	Treasurer
Lynda Brooks:	Secretary
Lesley Morris:	Membership Secretary
Barry Davies:	Health & Safety Officer
June Shepherd:	Publicity Secretary
Duncan Livingstone:	Groups Coordinator
Tony Callender:	IT Administrator

7. To agree proposed changes to our Constitution (*circulated*)
8. Close of meeting