

**DRIFFIELD & WOLDS U3A ANNUAL GENERAL MEETING Thursday 13 July 2023 at 2pm in
the Driffield Community Centre: Main Hall**

A G E N D A

1. Apologies
2. Approval of minutes of Annual General Meeting held in June 2022
3. Report from Chairman – Ms. Maggie Bray
4. Report from Treasurer – Mr. P Davies
5. Approval of Examined Accounts
6. Ratification of Executive Committee Members / Trustees for 2023/2024
7. Election of additional Executive Committee Member from Nominees
8. Any other business.

Any Member of Driffield and Wolds U3A may raise an item for discussion under Item eight.

Any other Business, but this must be submitted to the Secretary in advance of the Annual General Meeting for the Committee to be prepared with a response. The closing date for submissions will be 30 June 2023.

NB: RATIFICATION OF COMMITTEE

In line with the change to the Constitution agreed and adopted at the AGM in June 2021 all Executive Committee Members will now serve for a period of six years. Accordingly, the following Executive Committee Members are automatically re-elected for 2023/2024. Denise Massey: Chris Taylor: Ann Wilkinson: Teresa Hollins: Carole Salmon: David Skinner: Kay Maslen : Paul Davies : Maggie Bray

In addition, the following ratification is required: Amanda Evans

However, if there are any further nominations they should be addressed to the Secretary and should be received by 30 June 2023 using the grid below. Please ensure that the person you are proposing is willing to stand.

If no further nominations are received the Executive Committee will seek to ratify the inclusion of the additional U3A members as detailed to stand as an Executive Committee Member as from July 2023. Should

further nominations be received, then the matter will be put to a vote and a total of no more than five additional members will be chosen and added to the Executive Committee.

NOMINEE	PROPOSER	SECONDER

Secretary: Mary Wells. Tel: 07521 795688 or Email: cs896@btinternet.com