



**DRIFFIELD & WOLDS U3A ANNUAL GENERAL MEETING
THURSDAY 10th JUNE 2021 AT 2PM
ONLINE VIA ZOOM**

Preamble: The AGM scheduled for June 2020 was postponed because of the Government restrictions imposed by the Corona Virus Pandemic and an interim AGM was held in February 2021. We are now obliged to bring our AGM Agenda back on track and accordingly have convened a meeting as follows:

A G E N D A

1. Apologies
2. Approval of minutes of Annual General Meeting held in February 2021
3. Report from Chairman – Mr. Stephen Wells
4. Report from Treasurer – Mrs. Maureen Blackwell
5. Approval of Examined Accounts
6. Ratification of Executive Committee Members / Trustees for 2020/21
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 8 - Any other Business, but this must be submitted to the Secretary in advance of the Annual General Meeting in order for the Committee to be prepared with a response. The closing date for submissions will be 31 May 2021.

NB: RATIFICATION OF COMMITTEE

In line with the change to the Constitution agreed and adopted at the Extraordinary Meeting held on 14th March 2019, all Executive Committee Members will now serve for a period of three years. (Review proposed – see ‘changes to Constitution’) Accordingly, the following Executive Committee Members are automatically re-elected for 2020/2021 which will be the second year of their tenure:

Rob Baker : Stephen Wells : Mary Wells : Maureen Blackwell : Denise Massey
Chris Taylor : Ann Wilkinson : Tanya Harber-Stuart (year 1)

However, there are vacancies for up to a further four members. Accordingly, nominations for additional Executive Committee Members are open. Nominations addressed to the Secretary should be received by 31 May 2021 using the grid below. Please ensure that the person you are proposing is willing to stand. In the event that no nominations are received the Executive Committee will seek to co-opt U3A members to stand as an Executive Committee Member.

| NOMINEE | PROPOSER | SECONDER |
|---------|----------|----------|
| | | |

CHANGES TO THE CONSTITUTION:

The following proposed changes to the Constitution will be discussed and reasons explained and then put forward to the general membership for adoption:

1. Members of the Committee will take office for a period of six years.

Currently the Constitution provides for the term of office to be three years, but this creates continuity difficulties and does not provide the Committee member with a long enough period to settle into the role and implement any improvements.

2. Review of Members Fees.

It is proposed that the Membership Fee will increase to £15 per annum. It is further proposed that the Membership year will change, in the main because of the Covid 19 lockdown.

Proposed changes as follows:

- Membership will run from Oct 1st to Sept 30th each year
- Annual Membership fee £15 per annum – only one class of membership
- Anyone who joins from April 1st to Sept 30th, 2021 will pay a reduced fee of £7.50
- Membership will include copy of TAM magazine delivered free of charge by post to the members residence. However, Members will be asked to opt in if they wish to receive the magazine because members living at the same address may decide that they do not require more than one copy.

Secretary: Mary Wells. Tel: 01377 259166 or Email: cs896@btinternet.com