



Dulwich and District u3a

Annual General Meeting (AGM)

Agenda

Thursday 26 May 2022, 2.00pm, in person at the Francis Peek Centre, Dulwich Park, SE21 7BQ

It will also be possible to join the meeting online by Zoom. The Zoom link for the meeting will be sent to members two days before the meeting

Arrival (1.45pm to 2pm)

1. Welcome and apologies for absence
2. Approve draft minutes of last AGM – 18 May 2021
3. Trustees' Annual Report presented by the Chair
4. Appointment of Independent Examiner for 2022/23 Accounts
5. Treasurer's Report and Adoption of Annual Accounts
6. Election of Officers and new Trustees (details below of nominations and voting)
7. Proposed amendments to Constitution (a vote at the meeting is required)

Refreshments, followed by

MAGIC SHOW by Barrie Westwell

Documents and information

All documents relating to this AGM can be found on the Dulwich and District u3a website at the AGM page: <https://u3asites.org.uk/dulwich/page/71881>

- Draft Minutes of 2021 AGM
- Annual Report
- Treasurer's Financial Report and Summary Annual Statement of Accounts
- Proxy Notice
- Constitution papers – proposed amendments and current Constitution

Nominations and Proxy Voting

Those joining the AGM on the day in person or via Zoom will be able to vote. Anyone unable to attend the meeting may cast a proxy vote in advance by completing the **Proxy Notice** and returning it to the Secretary to arrive before the meeting commences.

Item 6 – Election of Officers and new Trustees

The following valid nominations have been received to date:

Position	Name	Proposer	Seconder
Chair			
Secretary	Richard Elliott	Margo Sheridan	Peter Atwood
Treasurer	Ruth Colvin	Lyn Agle	Christine Hinton
New Trustee	Julia Bairstow	Max Fishel	Ruby Douek
New Trustee	Tim Pagan	Karen Chessell	Christine Hensby
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To note: The following Trustees, not referred to above, will continue to serve as Trustees for 2022/23: Keith Ball, David Beamish, Jane Coupe, Caroline Knapp, Helen Robertson, Anne Sharpley and Maggie Smith. There is a maximum of 15 places for Trustees (all Officers are also Trustees).

There is currently no nomination for Chair.

Item 7 - Proposed Constitutional Amendments

A 75% vote in favour is required to pass the proposals.

Contact details

Richard Elliott – secretary@dulwich-u3a.uk. 4 Maclean Road, London, SE23 1PD

