



Dulwich and District u3a

Annual General Meeting (AGM)

Agenda

Tuesday 16 May 2023, 2.15pm, in person at the Herne Hill Baptist Church, Half Moon Lane (corner of Half Moon Lane and Winterbrook Road), SE24 9HU

Arrival (1.45pm to 2.15pm)

1. Welcome and apologies for absence
2. Approve draft minutes of last AGM – 26 May 2022
3. Trustees' Annual Report presented by the Chair
4. Appointment of Independent Examiner for 2023/24 Accounts
5. Treasurer's Report and Adoption of Annual Accounts
6. Election of Officers and new Trustees (details below of nominations and voting)

Refreshments.

Stalls advertising some of our interest groups will be open before and after the AGM

Documents and information

All documents relating to this AGM can be found on the Dulwich and District u3a website at the AGM page: [Dulwich & District U3A: AGM \(u3asites.org.uk\)](https://u3asites.org.uk):

- Draft Minutes of 2022 AGM
- Annual Report
- Treasurer's Financial Report and Summary Annual Statement of Accounts
- Proxy Notice

Nominations and Proxy Voting

Those joining the AGM on the day in person 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	Secunder
Chair	Tim Pagan	George Crosbie	Maggie Smith
Secretary	Christine Hensby	Maggie Smith	Charlotte Girling
Treasurer	Ruth Colvin	Rona Harris	Elizabeth Wakely
Trustee for re-election	Anne Sharpley	Katy Shaw	Lynn Whyte
New Trustee	Alastair Dey	Anjali Biswas	Joy Harris
New Trustee	Neil Abrahams	Pam Cohen	Maggie Smith

To note: The following Trustees, not referred to above, will continue to serve as Trustees for 2023/24: Julia Bairstow, Keith Ball, Karen Chessell, Jane Coupe, Caroline Knapp and Helen Robertson.

There is a maximum of 15 places for Trustees (all Officers are also Trustees).

Contact details

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