



## **Dulwich and District u3a Notice of Annual General Meeting 2024**

**The ninth Annual General Meeting of Dulwich and District u3a will be held on Tuesday, 21 May 2024 at 2.15 pm at the Herne Hill Baptist Church, Half Moon Lane (corner of Half Moon Lane and Winterbrook Road) SE24 9HU.**

**After the meeting, refreshments will be served followed by 'Utterly Immoral: Robert Keable and His Scandalous Novel'. A talk by Simon Keable-Elliott.**

Please find enclosed the following papers associated with the meeting:

- Agenda (including a list of nominations for Officers and Trustees)
- Draft minutes of the 2023 AGM (Agenda Item 2)
- Trustees' Report for 2023/24 (Agenda Item 3)
- Treasurer's Report and Summary of Accounts (Agenda Item 5)
- Proxy Notice (see below)

If you are joining the AGM on the day, you will be able to vote in person. If you are unable to attend the meeting you may cast a proxy vote in advance by completing the Proxy Notice and returning it to the Secretary to arrive before the meeting commences.

The Trustees of Dulwich and District u3a