



Dulwich and District u3a

Annual General Meeting (AGM)

Agenda

Tuesday 18 May 2021, 2.00pm, online by Zoom or telephone

This AGM is being held online due to the circumstances of the Covid pandemic.

The Zoom and phone link for the meeting will be sent to members one day before the meeting

1. Arrival (1.45pm to 2pm)
2. Welcome and apologies for absence

Members will be asked if they wish to abstain or object to items 3,5,6 and 8

3. Approve draft minutes of last AGM – 3 August 2020
4. Trustees' Annual Report presented by the Chair
5. Appointment of Independent Examiner for 2020/21 and 2021/22 Accounts
6. Treasurer's Report and Adoption of Annual Accounts
7. Election of Officers and new Trustees (details below of nominations and voting)
8. Proposed amendments to Constitution (a vote at the meeting is required)

QUIZ – to start c.2.30pm

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 2020 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

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

Item 7 – Election of Officers and new Trustees

The following valid nominations were received:

| Position | Name | Proposer | Second |
|-----------------|-----------------|-----------------|-----------------|
| Chair | Angela Brown | Mary Fyfe | Caroline Goffe |
| Secretary | Richard Elliott | Margo Sheridan | Roman Bednarz |
| Treasurer | Ruth Colvin | Caroline Knapp | Mike Colvin |
| New Trustee | Jane Coupe | Susan Milton | Martin Sheeter |
| New Trustee | Caroline Knapp | Ruth Colvin | Mike Colvin |
| New Trustee | Helen Robertson | Bernard Victor | Veronica Knight |
| New Trustee | Maggie Smith | Carol Abrahams | Jon Hunter |

To note: The following Trustees, not referred to above, will continue to serve as Trustees for 2021/22: Neil Abrahams, David Beamish, Pam Cohen, Dianne Deudney, Helen Graham, Anne Sharpley and Sandra Tait

There is a maximum of 15 places for Trustees (all Officers are also Trustees) – nominations for Officers and new Trustees combined with those continuing as Trustees amount to 14.

Members will be asked if they wish to abstain or object to any of the nominations.

Item 8 - Proposed Constitutional Amendments

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

Contact details

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