



Annual General Meeting 2019 of Dulwich & District U3A

Herne Hill Baptist Church, Half Moon Lane SE24 9HU

Monday 20 May 2:00 - 4:00 pm

- 2.00 Introduction to proceedings (LD)
- 2.10 National Park City – a talk by Daniel Raven- Ellison
- 2.50 Q&A.
- 3:00 AGM
- 3:30 Refreshments

AGENDA

1. Introduction of Executive Committee.
2. Apologies for absence
3. Approve Minutes of AGM 2018 (propose and second)
4. Chair's Report and activity Report
5. Treasurer's Report and Adoption of Accounts
6. Motions from members:

To amend the constitution by changing the maximum length of service for Chair & Secretary from six to three years in line with model constitution from the Third Age Trust .

Proposed: Roman Bednarz Seconded : Verity Mosenthal

7. Election of Officers and Executive Committee

Chair	<i>Liz Day</i>
Secretary	<i>Roman Bednarz</i>
Treasurer	<i>Verity Mosenthal</i>
Committee	<i>Neil Abrahams, Rona Black, Susan Elias, Helen Graham, Joy Harris, Sandra Tait</i>

The D&D constitution, Third Age Trust Model constitution and committee 'Job Descriptions' are available to view and download from the website (AGM tab) at: -

dulwich-u3a.uk

Below are some details of the exciting initiative that Daniel will tell us about in the first part of the AGM



The London National Park City is a positive, proactive and inclusive way to help tackle many great challenges.

The climate crisis, the extinction of species, air and water pollution, children not playing or learning outdoors as much as they should do, threats to essential public space and the state of our mental health are just a few of the problems that, by taking collective actions, we can make tangible progress on.

For more details see the website at:-

<http://www.nationalparkcity.london/>