

ANNUAL GENERAL MEETING

The Annual General Meeting of the East Grinstead U3A, at which your participation is requested, will be held this year, by post/email due to the restrictions relating to the Covid-19 pandemic.

Formal notice of the AGM was sent to all EG U3A members on 15 October 2020.

Voting on specific agenda items (as indicated below) will take place between 16 November 2020 and 27 November 2020 by post for those that do not have internet access and online for those that do.

The outcome of voting will be announced on 3 December 2020 and this date will be deemed the formal date of the 2020 AGM.

AGENDA

The agenda has been updated to include the proposals to be considered by the membership. These are listed in Agenda Item 8. Any Other Business

1. Apologies for absence (not relevant for this AGM)
2. Minutes of the AGM held on 20 November 2019. **(Membership vote required).**
3. Matters Arising. (Items covered in the Chair's report).
4. To receive a report from the Chair for the year ended 31st August 2020.
5. To receive and adopt the Treasurer's report and financial statement of the East Grinstead U3A for the year ended 31st August 2020. **(Membership vote required).**
6. Appointment of an examiner. **(Membership vote required).**
7. Election of the Committee. **(Membership vote required).**
8. Any Other Business **(Membership vote required for all three proposals).**
 - a. Proposal to reduce required quorum for an AGM from 15% to 10%.
 - b. Proposal to permit the AGM to run as a virtual online meeting or via post/email as an alternative to a physical meeting.
 - c. Proposal to remove the requirement for the AGM to vote upon and accept changes in the subscription rate.