

EG U3A AGM

Agenda Item 6: Appointment of an Examiner

Introduction

As we are a charity, we need to ensure that the EG U3A accounts are scrutinized by an independent source every year. Last year the membership approved the appointment of Alexandra Durrant to act as Examiner.

For consideration by the EG U3A Membership

The committee proposes to the EG U3A membership that Alexandra Durrant is appointed for 2020-2021.

AGM Action Required

Members are asked to indicate whether they approve or not approve of Alexandra Durrant being appointed for 2020-2021. Either using the online voting form or the postal form.

Agenda Item 7: Election of Committee

Introduction

Each year members of the EG U3A are asked to propose candidates for election to the Committee. No such proposals have been received from the membership.

For consideration by the EG U3A Membership

The current Committee members are:

Sandra Webb	Chair
Mary Hamilton	Treasurer
Linda Howard	Secretary
David Bignell	Membership Secretary
Danielle Clarke	Events Organiser
Susan Hodgson	SUN Representative
Mike Kilfiger	Newsletter Editor
John Wells	Webmaster/Group Leader Co-ordinator

As there are no other proposals for committee membership, the current committee members are prepared to stand for the next year (2020-2021).

AGM Action Required

Members are asked to indicate whether they approve or not approve of the election of the current committee to be retained for 2020-2021. Either using the online voting form or the postal form.