

East Renfrewshire u3a Annual General Meeting

**Wednesday 21 June 2023 – 2.00pm
Mearns Parish Church Newton Mearns**

AGENDA

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| 1. | Chair's Welcome | Marbe McNeill |
| 2. | Minutes from AGM held on 15 th June 2022 | |
| 3. | Matters Arising | |
| 4. | To receive the Annual Report and Accounts for 2022/2023 (attached) | Marbe McNeill
Ann Scott |
| 5. | To approve the appointment of David Miller CA as Independent Examiner for the Accounts for 2023/2024 | Marbe |
| 6. | Election of the Committee Trustees for 2023/2024 | Marbe McNeill |
| 7. | Formal Closure of the AGM | Marbe McNeill |

Next Annual General Meeting 19th June 2024