

THE EDINBURGH UNIVERSITY OF THE THIRD AGE  
SCOTTISH CHARITY NO. SC020301

ANNUAL GENERAL MEETING 15 JUNE 2016

The Trustees at present consist of:

Bruce Cowan (Vice Chair)	elected 2012	
Ann Keating (Vice Chair)	elected 2015	
Sheila Smith (Secretary)	elected 2012	
Dianne Savage (Treasurer)	elected 2014	
Theresa Duggan	co-opted 2015	standing down June 2016
Janet Grimwade	elected 2014	
Anne Hay	elected 2013	retiring June 2016
Elisabeth Hutchings	elected 2011	retiring June 2016
Marthe Matthew	elected 2015	standing down June 2016
Joanna Morris	elected 2015	
Chris Newman	co-opted 2015	available for election
Lachlan Peterson	elected 2015	
Ann Ryan	elected 2015	
Anthony Trewavas	elected 2015	

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There are vacancies for the posts of Chair, Treasurer, Group Co-ordinator(s), Membership Secretary, Assistant Membership Secretary, Internal Communications Liaison and Webmaster. Our Constitution allows for 5 officers (Chair, 2 Vice-Chairs, Treasurer and Secretary) and 11 other members on the Committee. The Vice Chairs double with other roles.

All U3A members are eligible to stand for election to the vacant committee places, so please give some serious thought to putting forward a nomination on the form below; please ensure you have the member's consent. If you are willing to stand make sure your name is put forward. It is essential that all committee members are on-line and are reasonably computer literate. If you would like to see a role description, contact the Secretary who will supply you with one.

**NOMINATION PAPER**  
(please print all names)

I .....(CAPITALS PLEASE)

wish to put my name forward for election to the Edinburgh U3A Committee

OR: I WISH TO PROPOSE EU3A MEMBER.....(CAPITALS PLEASE)

FOR THE ROLE OF:.....

SECONDED BY .....(CAPITALS PLEASE)

Please return your nomination by Monday, 30 May 2016, to:

Sheila Smith, Secretary, Email – [secretary@edinburghu3a.org.uk](mailto:secretary@edinburghu3a.org.uk) Phone – 0131 552 5267