

EMSWORTH & DISTRICT U3A

AGENDA FOR THE ANNUAL GENERAL MEETING OF THE EMSWORTH AND DISTRICT U3A TO BE HELD AT ST. JAMES CHURCH HALL, EMSWORTH ON FRIDAY 21 FEBRUARY 2020 AT 10: 20 AM.

1. Welcome from the Chairman
2. Apologies for Absence
3. Minutes of the AGM of 15 February 2019 – Proposed as a true record:

Proposed by:

Seconded by:

4. Matters Arising
5. Chairman's Report (Les Pallett)
6. Treasurer's Report (Ken Laing)

7. Adoption of Accounts:

Proposed by:

Seconded by:

8. Committee Reports
9. Election of the Committee:

To date nominations have been received from the following Members for the various Committee roles:

Chairman – Mike Polgreen

Vice Chairman – James Powell

Secretary – David Bittles

Membership Secretary – Gill Polgreen

Web Master – John Righton

Speakers Secretary – Vacant

Groups Co-Ordinator – Bridget Watts

Events – Jenny Morris

The Chairman will call for the nominees to be elected en bloc. Such agreement will be obtained from the floor.

10. Election of Accounts Examiner - Barbara Hastewell has been nominated:

Proposed by:

Seconded by:

11. Any Other Business:

12. Date of Next Meeting: 19 February 2021

13. Close Meeting