



Exeter University of the Third Age

Registered Charity No. 1104480

Dear member

We are pleased to invite you to the Exeter U3A AGM which will take place on

Thursday April 26th at 10.30am at The Mint Methodist Church, Fore Street, Exeter.

Coffee will be served from 10am.

As required by the constitution, all current committee members are required to stand down. However those who are willing and eligible to stand again can be re-elected. As with any vibrant organisation, it is good to have a core of those who have previously served on the committee and some new members with fresh thoughts and ideas.

The proposal form enclosed will give you the opportunity to nominate/propose committee members. Please note that the signature of the nominee is required, as well as someone to propose and second the nomination. You may propose up to twelve members and nomination paper(s) need to be returned to Anne Staley or any committee member **by 22nd March**.

Current committee members are not eligible to propose members for election to the committee.

The officers and specific roles of each member elected on to the committee will be decided by the new committee at its first meeting after the AGM. The committee meets at 2pm on the third Monday of alternate months so is currently booked for May 21st, July 16th, September 17th, November 19th this year and January 21st and March 18th 2019.

The following have said they are prepared to stand for a further year: Phil Slater, Keith Shaw, Kay Matthews, Maggie Bonfield, Anne Staley, Lynne Morgan, Lynn Walsh and Amanda James. (Dave Parsons will be standing down).

As well as returning your proposal forms, if you have a motion you wish put on to the Agenda, please send it in writing to Anne Staley by 22nd March.

The minutes of the last AGM are also enclosed.

If you are unable to print from your computer, and for those who do not have email, you will be able to pick up the Proposal forms at the February or March monthly meeting or request them from any committee member or Group Convener. However, please note that the forms must be returned by the March monthly meeting.

As our membership currently stands at around 600, we need over 120 members at the AGM for a quorum (a fifth of the membership), so we look forward to seeing you there. If you are unable to attend, or if you have any queries about any of the above, please contact Anne Staley at anne.staley@gmail.com or telephone 01392 832331 or mobile 07985 733212

We look forward to seeing you.

Anne Staley (Secretary Exeter U3A)