

Fife U3A

NOTICE of AGM

Notice is hereby given that the 30th Annual General Meeting of Fife U3A will take place in St Bryce Kirk on 9th May 2024 at 2pm before the monthly meeting.

Fife U3A

AGM Agenda

1. **Adoption of minutes of 29th AGM held on Thursday 11th May 2023**
Available on the Fife U3A website at <https://u3asites.org.uk/fife/page/133961>
2. **Chairman's annual report**
The annual report will be available on the Fife U3A website in early April.
3. **Presentation and adoption of annual accounts 2023/24**
The accounts will be available on the Fife U3A website in early April.
4. **Appointment of Independent Examiner of the accounts.**
The committee propose that Sue Jack of Fife Voluntary Action be re-appointed.
5. **Election of Executive Committee**
If more than 12 nominations are received by 11th April 2024 there will be a ballot.
6. **Any other competent business**
Any proposed motions should be sent to the Secretary by 11th April 2024.

Secretary Email: fifeu3a@gmail.com . _
Secretary postal address: Secretary Fife U3A, c/o Marion Lackie,

The FIFE U3A website is at <https://u3asites.org.uk/fife>

AGM information is on the AGM 2024 page under the COMMITTEE menu item or use this link:- <https://u3asites.org.uk/fife/page/133961>

If you require paper copies of the Annual Report and Accounts and/or the minutes of the 2023 meeting before the AGM, then please send a SAE (stamped addressed envelope) with a Large Letter stamp to the Secretary (address above).