

Fife U3A

NOTICE of AGM

Notice is hereby given that the 29th Annual General Meeting of Fife U3A will take place in St Bryce Kirk on 11 May 2023 at 2pm before the monthly meeting.

Fife U3A

AGM Agenda

1. Adoption of minutes of 28th AGM held on Thursday 12th May 2022

Available on the Fife U3A website at <https://u3asites.org.uk/fife/page/126983>

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 2022/3

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 13th April there will be a ballot.

6. Any other competent business

Any proposed motions should be sent to the Secretary by 13th April 2022.

Secretary Email: fifeu3a@gmail.com .

Secretary postal address: Secretary Fife U3A, c/o 16 Afton Grove, Dunfermline KY11 4LE

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

AGM information is on the AGM 2023 page under the COMMITTEE menu item or use this link:-

<https://u3asites.org.uk/fife/page/126983>

If you require paper copies of the Annual Report and Accounts and/or the minutes of the 2022 meeting before the AGM, then please send a SAE (stamped addressed envelope) with a Large Letter stamp to the Secretary (address above).