**Flitwick & District U3A**

Registered Charity Number 1168040

 **Annual General Meeting 8 February 2024**

**Our Annual General Meeting will be held on Thursday 8th February 2024 at the Rufus Centre, Flitwick at approximately 10.30 am,**

The Agenda is:

1. To Resolve to APPROVE the Trustees’ Report for 2023;
2. To Resolve to APPROVE the Accounts for 2024;
3. To Resolve to APPROVE the Election of Officers for the coming year;
4. To Resolve to APPROVE the Election of other Members of the Committee for the coming year;

Note: A copy of the Trustees’ report and an extract of the Trustees Report will available on our website. Copies of the Accounts will be provided at the AGM.

**IMPORTANT:**

 If you wish to vote but cannot attend the meeting, you can appoint a proxy to vote for you. The proxy can either be another member attending the meeting to vote on your behalf, or you can appoint the Secretary and tell them how you wish to vote. Please let the Secretary know if you want to vote without attending to make sure your vote is counted.

The Secretary is: Lyn Fairweather

 Phone 07927 364286

Email: lynf55@icloud.com