



**u3a Isle of Man
(The University of the Third Age Isle of Man)**

Annual General Meeting

The Executive Committee hereby gives notice of the 9th Annual General Meeting of the u3a Isle of Man (University of the Third Age Isle of Man) on Thursday 17 June 2021 at St John's Mill at 2 pm.

Agenda

1. Chairman to convene the meeting
Apologies
2. Minutes of 2020 AGM and 2021 EGM
3. Executive Committee's report
4. Annual accounts: presentation and adoption (to follow)
5. Appointment of Independent Examiner of accounts
6. Election of Committee members, nominations are:-

Kim CORLETT – Chairman	Sue MADIGAN - Chairman
Andy CORRIN - Webmaster	Margaret MARSLAND - Treasurer
Paul DUNDERDALE - Technology	Ian YATES – Membership Secretary
Tony GUREVITCH –Vice Chair	Jan McNeil

7. To approve amendments to u3a Isle of Man Constitution

Please note that you will not be able to vote at the AGM unless your membership is up to date.

On completion of the Annual General Meeting business, the monthly Network Meeting for June will commence with a talk by Bob Harrison

Refreshments will be available in the Refectory afterwards.

Kim Corlett
Secretary