

15 September 2021 - 2pm to be held in St.Aidan's Church Hall.

All documents are available on our website (www.u3asites.org.uk/leigh-belfairs/home) Hard copies are available from the Secretary: 01702 831857.

All voting to be conducted in person on the day or Proxy forms will be sent in advance by post or online and received by 30 August 2021. Any questions should be sent in advance to the secretary and be received by 30 August 2021.

AGENDA

1. Welcome by the Chair
2. Apologies
3. Minutes of last AGM and questions - to be approved.
4. Trustees Report and questions - to be approved.
5. Treasurer's Report and Accounts and questions - to be approved.
6. Adoption of New Constitution - to be approved.
7. Election of the Committee - to be approved.

Nominations Received:

Chair	Gillian Knight
Vice Chair	Sharon Waller
Treasurer	Paul Stalham
Secretary	Maureen Eldred

Other Nominations:

Janet Monk
Sharon Waller
Beverly Wohl
Sharon Foreman
Diane Levy
Alf Levy

8. Meeting Closed. - Date of next AGM May 2022