



Littleborough

April 2024

Dear u3a member,

Our 2024 Annual General Meeting will take place on **Monday, 10th June 2024** at 2:00 pm at The Coach House, Littleborough, and will be followed by entertainment and refreshments.

All those whose membership is current on that date are entitled to put a motion to the meeting and to vote to elect a new committee. Committee Nomination Form, Motion Proposal Form and 2023 AGM draft minutes are attached. The agenda will, in accordance with procedure, include the following:

1. Apologies for Absence
2. Draft minutes of the AGM held on Monday 13th June 2023
3. Report from the Chair
4. Treasurer's Report and Presentation of the Annual Accounts
5. Members' motions (notified in advance)
6. Election of Officers (a) Chair (b) Vice Chair(s) (c) Treasurer (d) Business Secretary
7. Election of Committee Members

If anybody has a problem with opening any of the documents please telephone **07517 434368** or email me at gillianpearson_u3a@icloud.com

With best wishes,

Gillian Pearson

Gillian Pearson
Business Secretary