



## **Agenda for Littleborough u3a Annual General Meeting**

**Monday 10<sup>th</sup> June 2024**

1. Apologies for Absence
2. Draft minutes of the AGM held on Monday 12<sup>th</sup> June 2023 (previously circulated)
3. Report from the Chair (copy circulated)
4. Treasurer's Report and Presentation of the Annual Accounts (Mark Pearson)
5. Any proposed motions (submitted in advance)
6. Present Committee Stands down and Chair taken over by Janice Bray who reads out the nominations for Chair and Vice Chair(s)
7. Election of New Committee (New Chair or Vice Chair takes over once their appointments are confirmed)
8. Accounts verification for the current year (Latham Costa)
9. Date of next AGM – 9<sup>th</sup> June 2025