

THE TENTH ANNUAL GENERAL MEETING

Friday 21st October 2022

14.00-16.00 (log on/registration from 13.45)

Via Zoom (meeting link and password to be emailed separately)

AGENDA

Rev01

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|--------------------|---|---------------|--------------------------|
| 14.00–14.40 | ANNUAL GENERAL MEETING | | |
| 1. | Confirmation of a Quorum | | |
| 2. | Minutes of the Ninth AGM held on 22nd October 2021 <i>(previously disseminated)</i> | | |
| 3. | Matters Arising | | |
| 4. | To receive and adopt accounts for the period 1st September 2021-31st August 2022 <i>(previously disseminated)</i> Treasurer: Jim Jenkins Independent Examiner of Accounts: John Bent | | |
| 5. | To elect the Independent Examiner of Accounts for forthcoming year: Jim Jenkins | | |
| 6. | Resolutions: None | | |
| 7. | To elect Officers and Committee Members to the Executive Committee for the coming year <i>(see Notice/Nominations form previously disseminated)</i> Committee members in post since 1st November 2020 | | |
| | Chair | Vacancy | |
| | Jt. Vice Chair (London North of Thames) | Derek Harwood | Standing for election |
| | Vice Chair (London South of Thames) | Jenny Wilson | Standing for re-election |
| | Treasurer | John Bent | Standing for election |
| | Business Secretary | Vacancy | |
| | Learning Development Coordinator | Liz Day | Standing for re-election |
| | Communications Coordinator | Vivek Nanda | Standing for re-election |
| | PR Advisor | Vacancy | |
| | Events Coordinator | Vacancy | |
| 8. | News updates/ reports from the Committee and Regional Trustees – to take questions and comments on the reports | | |
| 9. | Dates of Delegate Meetings for 2023 (tabled) | | |
| 10. | AOB | | |
| 14.40-14.45 | Comfort Break | | |
| 14.45-15.05 | Guest Speaker (20 mins): • Susannah Hodge, Training & Regional Support Officer, u3a Office | | |
| 15.05-15.30 | Breakout Rooms, 1 (to discuss Guest speaker's topic) – 15mins Then feedback to the plenary – 10 mins | | |
| 15.30-15.55 | Breakout Rooms, 2 (to discuss networks LRU3A sustainability & open forum) – 15 mins. Then feedback to the plenary – 10 mins | | |
| 15.55-16.00 | Wrap up & Meeting closed | | |