

Melbourne Area Derby



3rd Annual General Meeting

THURSDAY 2nd July 2PM IN THE Melbourne Assembly Rooms

(Although in view of the COVID-19 crisis we may need to change this date. Watch this space!)

Please make a note of the date and time of the meeting in your diary and do come along and support your U3A and of course enjoy refreshments and socialising afterwards. The AGM only happens once a year!

To speed up the formal meeting the committee have put together a report of their activities which is included with this email. Please have a look at it before the AGM and if you have any questions or comments there will be time for you to put these to the committee during the meeting.

We do have vacancies on the committee. Please consider whether you could fill one of these roles or if you know someone who you think would be an asset to the committee please approach them to see if they are willing to serve and be nominated. Please see the committee nomination form included with this email and send/email completed forms to the Business Secretary before June 10th.

Our constitution requires us to have 20% of the membership present otherwise the meeting cannot go ahead.

AGENDA

Opening of the meeting by the Chair and welcome to guests

1. Apologies.
2. To receive and approve the minutes of the 2nd AGM held on 2nd May 2019
3. Matters Arising
4. To receive the Chair's Report.
5. To consider and approve the reviewed Accounts Summary 2019/2020
6. To confirm the appointment of a nominated Accounts reviewer for 2020/2021
7. Election of Committee members
8. Consideration of resolutions from members
9. Any other business, by permission of the Chair
10. Concluding remarks

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