



AGM 2020 & 2021, Thursday July 1st 2:00pm.

As the AGM for 2019/20 did not take place last year, owing to covid, the reports will be dealt with for both last year and this year 2020/21. We will try and keep our AGM as short as possible so that you can enjoy the refreshments provided and meet up with old friends. Please have a look at the documents for both AGMs on the website and if you have any questions or comments there will be time to put these to the committee during the meeting.

This year we have three officer vacancies to fill: Chair, Vice Chair and Business Secretary. We also have up to twelve committee member posts to fill. We are therefore looking for nominations for these vacancies. Please consider whether you could fill these roles or, if you know someone with the required experience or skill, please approach them to see if they are willing to serve and be nominated. At the AGM we will be voting on some amendments to our constitution, details of which are provided on our website. The AGM serves to approve and authorise the executive committee to run the organisation on your behalf. Our constitution requires us to have 25% of the membership present otherwise the meeting cannot go ahead. So, please make a note of July 1st at 2.00 at MARs in your diary and come along to support your u3a.

AGM AGENDA

Opening of the meeting by the Chair and welcome to guests

- 1 Apologies
- 2 To receive and approve the minutes of the AGM 2019,
- 3 To receive the Committee Reports 2019/2020, 2020/2021
- 4 To consider and approve the audited Accounts Summary 2019/2020, 2020/2021
- 5 To confirm the appointment of a nominated auditor for 2021/2022
- 6 To approve amendments to the Constitution
- 7 Election of Chair, Vice-Chair, Secretary.
- 8 Election of Committee members
- 9 Resolutions
- 10 Any other business, by permission of the Chair.
- 11 Concluding remarks

Lyn Hackett (Business Secretary)