



**Annual General Meeting of Melbourne Area Derby u3a**

**Thursday 1<sup>st</sup> June 2023 at 2pm**

**Melbourne Assembly Rooms, High Street, Melbourne DE73 8GJ**

**AGM AGENDA**

1. Opening remarks and welcome
2. Apologies
3. To receive and approve the minutes of the 2022 AGM
4. To receive the Committee Report 2022/2023
5. To consider and approve the reviewed Accounts 2022/2023
6. To confirm the appointment of a nominated Accounts reviewer for 2023/2024
7. Election of Committee members
8. Election of Chair, Vice-Chair, Secretary, Treasurer
9. Any other business, by permission of the Chair
10. Concluding remarks

**The AGM will be followed by a guest speaker**

Jackie Lane (Business Secretary)

madu3abussec@gmail.com