

**MELTON MOWBRAY U3A
ANNUAL GENERAL MEETING TO BE HELD AT
10.00 AM ON 17 MARCH 2022
BAPTIST CHURCH, LEICESTER ROAD, MELTON MOWBRAY**

AGENDA

1. CHAIRMAN'S WELCOME

2. APOLOGIES FOR ABSENCE (previously notified)

3. MINUTES OF MELTON MOWBRAY U3A AGM 18 MARCH 2021 (previously circulated)

MOTION: That the Minutes be accepted as a true record

4. MATTERS ARISING FROM THE MINUTES OF 18 MARCH 2021

No matters arising from the Minutes have been raised.

5. REPORTS:

1. Report of the Chairman - previously circulated
2. Report of the Membership Secretary - previously circulated
3. Report of the Treasurer (Income and Expenditure Accounts 2020) - previously circulated

MOTION: That the Reports be Adopted & the Accounts be Accepted

6. ELECTION OF OFFICERS AND MEMBERS OF THE COMMITTEE*:

Position	Nominee	Proposer	Secunder
Chairman	Graham Cherryman	Brian Howes	Barbara Todd
Vice Chairman	Kathlyn Ann Slack	David Slack	Christine Bluett
Treasurer	Maureen Carruthers	Jackie McMillan	Sue Bown
Business Secretary	Barry Frangleton	Linda Faulks	CJ Rupp
Membership Secretary	Eric Faulconbridge	Christine Bluett	Rosemary Faulconbridge
IT Advisor	Christopher Rupp	Diane Cherryman	James Johnson
Speaker Secretary	Joan Elizabeth Allen	Diane Cherryman	Christine Bluett
Groups Coordinator	Linda Faulks	George Faulks	Christine Bluett
Newsletter Editor	Peter Smith	Diane Cherryman	Graham Cherryman

*In the event of an unfilled vacancies the chairman will have the option of accepting nominations at the AGM

MOTION: That the Above Members are Elected to the Committee for 2022

7. APPOINTMENT OF EXAMINER OF THE ACCOUNTS FOR 2022

MOTION: That Chris Lawman be Appointed Examiner for the Accounts 2022

8. AMENDMENT TO CLAUSE 5.1 OF THE 2021 CONSTITUTION:

5.1 The Annual General Meeting shall be held at the March monthly meeting. A quorum shall be **20%** of the paid up members. The business of the Annual General Meeting shall include:-(i) Receiving and approving the Annual Report. (ii) Receiving and approving the examined accounts. (iii) Electing a Chairman, Vice-Chairman, Secretary, Treasurer and members of the Committee. (iv) Appointing an examiner for the accounts.v) Considering proposals to alter the constitution subject to the requirement of Clause 9. (vi) Considering any other business which has been published in the Agenda.

PROPOSED AMENDMENT: Sentence two to read "A quorum shall be **10%** of the paid up members"

MOTION: That this Amendment to Clause 5.1 of the 2021 Constitution be Ratified

9. ANY OTHER BUSINESS (previously notified)

No such items have been received.

10. CLOSURE OF MEETING