

MELTON MOWBRAY U3A
ANNUAL GENERAL MEETING TO BE HELD AT
10.00 AM ON 18 MARCH 2021
ON-LINE VIA ZOOM

[For the Zoom Link email: speaker@u3ameltonmowbray.org.uk before 17.3.21]

AGENDA

1. CHAIRMAN'S WELCOME

2. APOLOGIES FOR ABSENCE (previously notified)

3. MINUTES OF MELTON MOWBRAY U3A AGM 19 MARCH 2020 (previously circulated)

To note that these Minutes have been accepted as a true record by all Members who were in attendance at the meeting.

4. MATTERS ARISING FROM THE MINUTES OF 19 MARCH 2020

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	Seconder
Chairman	Graham Cherryman	Michael Woodford	Ann Garton
Vice Chairman	Kathlyn Ann Slack	Diane Cherryman	David Slack
Treasurer	Maureen Carruthers	Jackie McMillan	Graham Cherryman
Membership Secretary	Eric Faulconbridge	Brenda Jones	Rosemary Faulconbridge
IT Advisor	Christopher Rupp	Diane Cherryman	Kathlyn Slack
Speaker Secretary	Joan Elizabeth Allen	Graham Cherryman	Lynda Middleton
Groups Coordinator	Linda Faulks	Marion Barnes	Christine Bluett
Newsletter Editor	Diane Cherryman	Christopher Rupp	David Slack

MOTION: [That the Above Members are Elected to the Committee for 2021](#)

7. APPOINTMENT OF EXAMINER OF THE ACCOUNTS FOR 2021

MOTION: [That Chris Lawman be Appointed Examiner for the Accounts 2021](#)

8. AMENDMENT TO THE 2018 CONSTITUTION:

The addition of a new clause (5.1.vi) to allow for the continued option of on-line general meetings, hybrid (live and on-line general meetings in combination) and proxy voting.*

MOTION: [That this Amendment to the Constitution be Ratified](#)

9. ANY OTHER BUSINESS (previously notified)

No such items have been received.

10. CLOSURE OF MEETING

* The full text of this proposed amendment may be found as an attachment to this email and/or on-line at u3ameltonmowbray.org.uk