

**SOUTHPORT MEOLS U3A**  
**AGM Friday 19<sup>th</sup> January 2024**

**AGENDA**

- Welcome and apologies for absence
- Minutes of last meeting

**Chairs report**

**Treasurer's report**

**Group Co-ordinator's and Group Leaders' reports**

**Resignations**

There have been no resignations from the committee

**Election of Officers**

Linda Eccleshall is stepping down as Vice Chair and will remain as a committee member

There is a vacancy for Vice Chair/Committee member. Nominations for this position will be taken at the AGM

**Existing Committee members prepared to continue with their job role**

Tony Dalton	Chair
Pauline Brown	Secretary
Catherine Dines	Treasurer
Val Fearnley	Membership secretary
Hilary Dalton	Group Co-ordinator
Lynda Eccleshall	Committee member
Lynn Pownall	Committee member
Eileen Pickering	Committee member

