

The ANNUAL GENERAL MEETING of the Midhurst U3A will be held on Tuesday 16 May 2023 in the Methodist Church Hall, Midhurst, at 2.30 pm.



The doors will open at 1.45pm and refreshments, in celebration of the coronation, will be served prior to the meeting.

AGENDA

1. Apologies for absence
2. Minutes of the last Annual General Meeting (Printed on reverse of agenda. Larger print electronic version available on request from the Business Secretary)
3. Annual Report by the Chairman, Di Ponting
4. Treasurer's Report and approval of the Annual Report & Accounts for 2022-23. (Copies will be circulated at the Meeting and available from Carol Brinson a few days before the meeting on request – carol_brinson@hotmail.com)
5. To confirm the 2023-24 subscription at £10.00 per member (reduced to £6 for members who are fully subscribed members of another u3a)
6. Re-appoint Mr David Earley as independent examiner of the accounts for 2023-24
7. Election of Committee for 2023-24: You may nominate any of our members for election to the Committee (Trustees) for the coming year but anyone you nominate must agree to stand. Nominations (a maximum of 10) duly agreed, proposed and seconded – must be sent by 2 May 23 in writing to the Business Secretary, Penny Holland, email: midhurstu3a@gmail.com with subject title "Nomination", or post to 7 Lakeside, Midhurst, GU29 9SG.
You do not need to nominate the existing Committee members who have agreed to stand: Denise Barre, Carol Brinson, Pauline Guppy, Penny Holland, Odette Marshall, Jeannine Murphy, Di Ponting, and Ian Woodhams. They will automatically be elected if there are 2 or fewer nominations or will be included in an election if there are more than ten standing.
8. Any other business
Would any member wishing to raise a question please put it in writing and send it to the Business Secretary by 2 May 23

Followed by a short talk by Bernard Allan – "Impressionism: a painting revolution?"

There will be no admission charge at this meeting. Please note that non-members may not attend the AGM

Business Secretary: Penny Holland, 7 Lakeside, The Fairway, Midhurst, GU29 9SG
Email: midhurstu3a@gmail.com Tel: 01730 816459