



NOTICE AND AGENDA FOR THE NEWMARKET U3A ANNUAL GENERAL MEETING

Monday 31st July 2023 at 2.30pm
To be held at Exning Road Club, Newmarket

AGENDA

Notice Dated: 1st June 2023

1. Apologies for absence
2. Minutes from AGM 2022
3. Matters arising from minutes and voting to approve the draft.
4. Chairman's report
5. Treasurer's report and accounts (available at the meeting):
 - (a) voting to approve; and
 - (b) voting to approve the independent scrutineer for the accounts for 2023-24.
6. Declaration of Nominations for positions on the Executive Committee and ballot if necessary.
7. Group Co-ordinators' reports (verbal).
8. Any other business
 - (a) Responses to members' questions and proposals.
 - (b) Consideration of a proposal made by the Committee to hold the annual subscription at £12.50 for 2023-24 and to increase the fee to £15 from 1st August 2024.

Despite current escalating costs the Committee feel we can manage our expenditure at the current level for the coming year. However, increases in venue and speaker costs and capitation fees to our U3A Trust are anticipated. If we are to continue to offer a varied and popular activities and events programme for our members to enjoy our income must be able to meet these rising costs.

Please note that this is an "in person" meeting which means voting will be taken only via the members attending the meeting.

Nominations forms for appointment to the Executive Committee are available from Committee members and Group Coordinators and also via website link on the *Newmarket U3A website*. ***All nomination forms must be received by the Secretary, Jane Nurse, by the closing date 1st July 2023.***

If you have any questions on the above or any proposal you wish to make, please submit these to the Secretary Jane Nurse on or before 1st July 2023.

Jane Nurse, Secretary, Newmarket U3A
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