

NOTICE OF ANNUAL GENERAL MEETING 19 OCTOBER 2020

AGENDA

Notice Dated: 29th August 2020

- 1. Apologies
- 2. Minutes of 2019 AGM click to view
- 3. Chairman's Report click to view
- 4. Accounts 2019-20 click to view
- 5. Reports of Secretary, Treasurer, Membership Secretary click to view
- 6. Election of Committee Members click to view nominations after 28th September
- 7. Responses to Questions *click to view after 28th September*
- 8. Appointment of Accounts Verifier
- 9. Any other business: -

Notify Secretary, Rosemary Foreman, of any items by 14 September 2020

Nominations are requested from all members for appointment to the Executive Committee. Click for <u>Nomination forms</u> which are available via website link or by postal form enclosed with this notice where email is not available to the member. All nomination forms must be received by the Secretary, Rosemary Foreman, **by 14 September 2020**.

If you have any questions please submit these to the Secretary, Rosemary Foreman, **by 14 September 2020.** This can be done by email or through the website 'contact' page, or by post to the address given at the end of this notification.

We will publish responses to any questions on 28 September 2020.

Voting papers will be sent out on **28 September 2020** which must be returned to the Secretary *on or before 12 October 2020*. You will be asked to vote on approval of:

- Chairman's Report 2019-20
- The Accounts 2019-20
- Nominations for Committee 2020
- Appointment of Accounts Verifier

Rosemary Foreman, Secretary, Newmarket U3A, 22 Holland Park, Cheveley, Newmarket, Suffolk CB8 9DL Email:rofore22@gmail.com