

NOTICE OF ANNUAL GENERAL MEETING 26 JULY 2021 at 2.30pm

AGENDA

Notice Dated: 1st June 2021

- 1. Apologies
- 2. Minutes of 2020 AGM
- 3. Chairman's Report
- 4. Accounts 2020-21
- 5. Reports of Secretary, Treasurer, Membership Secretary
- 6. Election of Committee Members
- 7. Responses to Questions/Proposals
- 8. Appointment of Accounts Verifier
- 9. Any other business: –

Notify The Secretary, Joanne Garner, of any items for the agenda by 12th July 2021

Nominations are requested from all members for appointment to the Executive Committee. Click the link for <u>Nomination forms</u> which are also available via website link on the Newmarket U3A website or by the postal form enclosed with this notice where email is not available to the member.

All nomination forms must be received by the Secretary, Joanne Garner, by 14th June 2021.

Voting papers will be sent out on 1st July 2021 with information regarding the following agenda items, which must be returned to the Secretary on or before 12th July 2021.

You will be asked to vote on approval of:

- The Accounts 2020-21
- Nominations for Executive Committee 2021
- Appointment of Accounts Verifier

If you have any questions on the above or any proposal you wish to make, please submit these to the Secretary on or before 12th July 2021.

Joanne Garner, Secretary, Newmarket U3A, 26 Mill Hill, Newmarket, CB8 0JB Email: garnerfoleyj@gmail.com

Registered Charity in England and Wales number 1183168

Website: newmarketu3a June 2021