

## NOTICE OF AGM

**The next AGM of Perth U3A will be held at 10.30am on Monday 6<sup>th</sup> May 2024  
at St Matthews Church, Tay Street, Perth**

A draft agenda is set out overleaf. Draft minutes of last year's AGM are available on the website at: <https://u3asites.org.uk/files/p/perth/docs/agmminutes2023draft.pdf>

If you have any resolutions you wish to be raised at the AGM, then they should be sent to the Secretary at least 7 days before the date of the AGM.

Nominations for the vacant office bearer posts and committee places must be agreed by the nominee and made by 2 members in writing and must be in the hands of the Acting Secretary by Monday 29 April 2024. A nomination form accompanies this calling notice. It can also be downloaded from the website or obtained from the Secretary.

Yvonne Connell  
26 March 2024  
Secretary  
[perthu3asecretary@gmail.com](mailto:perthu3asecretary@gmail.com)

**Draft AGENDA for**

**Perth U3A 38th Annual General Meeting.**

**To be held at 10.30am on Monday 6<sup>th</sup> May 2024  
at St Matthews Church, Tay Street, PERTH**

1. Welcome and apologies for absence
2. Announcements
3. Adoption of minutes of 37th AGM on 1<sup>st</sup> May 2023
4. Chairman's report
5. Treasurer's report
6. Appointment of Independent Examiner
7. Groups Coordinator's report
8. Election of a Chair, Membership Secretary, and 10 committee members
9. Any other business