

Pontesbury & Rea Valley District u3a
Annual General Meeting
Wednesday 20 July 2022 at 2.00pm
Minsterley Parish Hall - main room

Agenda

Welcome to meeting

Present & Apologies
Minutes from last year's AGM
sent out previously - available on website
Matters Arising

Report from Chair
sent out previously - available on website

Audit report 21/22 (attached)
sent out previously - available on website
Appointment of auditor for 22/23

Election of Committee Members & Officers
see below

Amendments to Constitution
We are proposing to adopt the updated model u3a constitution in principle at this stage

Resolutions

Any Other Business & Closing Remarks
(Please inform the chair of any items to be raised under this item in advance of the meeting)

Nominations for committee membership

Chair:	Janet Walsh	<i>Proposed Irene Windows</i>	<i>Second Bob Boden</i>
Vice Chair:	David Taylor	<i>Proposed Bob Boden</i>	<i>Second Sue Anderson</i>
Treasurer	John Rice	<i>Proposed Janet Walsh</i>	<i>Second David Taylor</i>
Secretary	Sue Anderson	<i>Proposed Doreen Thomas</i>	<i>Second Hugh Scriven</i>

Additional Committee Members	New members
To be nominated/seconded at the meeting	
Merle Traves	Bob Clare
Hugh Scriven	Steve Anderson
Bob Boden	
Doreen Thomas	