

ANNUAL GENERAL MEETING	Wednesday 19 July 2023 2:00 pm Minsterley Parish Hall (Callow Room)
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1.	Annual General Meeting Welcome and Apologies Minutes of previous AGM (already sent in Notice) Chair's Report (already sent in Notice) Presentation of Financial Reports (Auditor's report already sent in Notice) Appointment of Auditor for 2023/24 Voting on the Constitution amendments (Committee Report already sent in Notice) Elections of committee members (all nominations below received by 23 June 2023) Resolutions (None received) Any other business (None received) Date of next meeting	
2.	"Living in Brittany" By Steve Anderson – u3a Membership Secretary Ever wondered about "Living the Dream" – and those mad enough to do it! Come along for a lighthearted presentation.	
3.	Cheese and wine To keep in the French theme!	

Nominations received for committee members:

Role	u3a member	Proposed	Seconded
Chair	Janet Walsh	Irene Windows	Adrian Windows
Vice Chair	David Taylor	Bob Clare	Patricia Fear
Treasurer	Joan Lee	Pat Frost	Paul Maddocks
Secretary	Sue Anderson	Alison Fowles	Dennis Debanks
Non-Officer members	Bob Boden	To be advised	To be advised
	Steve Anderson	Malcolm Brown	June Clare
	Doreen Thomas	Merle Traves	Paul Maddocks
	Hugh Scriven	Pat Frost	Paul Maddocks
	Paul Maddocks	Bob Clare	Judy Scopes
	Pat Frost	Jean Dudley	Valerie Whittall