

Notice of Pontesbury & Rea Valley AGM 2023

Dear Pontesbury & Rea Valley u3a members,

Notification of the Annual General Meeting

This is to give notification of the date of Annual General Meeting (AGM) which will be held on **Wednesday 19th July 2023** at an in-person event, commencing at 2pm, at Minsterley Parish Hall in the Callow Room.

Your presence is important to the ongoing continuation of our u3a as we need to have sufficient numbers attending for the meeting to proceed. We will try and keep the business end as short as possible before Steve Anderson will present his talk on "Living in Brittany". Keeping with the theme, wine and cheese will be served afterwards.

Nominations for Committee members

Members of the present committee willing to continue must submit themselves for re-election at the AGM. This is also the opportunity for us to welcome new committee members – fresh faces are vital to our u3a, bringing new ideas and enthusiasm.

Merle Traves, one of our founder members, is also retiring from the committee. We thank Merle for her significant contributions over the years and her insight and wisdom will be sorely missed.

The following members have indicated they are willing to put themselves forward for election at the AGM:

Committee Member	Officer Roles	Re-election or new nomination
Janet Walsh	Chair	Re-election
David Taylor	Vice-Chair	Re-election
Joan Lee	Treasurer	Re-election
Sue Anderson	Secretary	Re-election
Bob Boden		Re-election
Steve Anderson		Re-election
Doreen Thomas		Re-election
Hugh Scriven		Re-election
Paul Maddocks		New nomination
Pat Frost		New nomination

If you wish to put yourself forward for nomination, please find attached the relevant nomination form for the election of committee members, which must be submitted by **Wednesday 21 June 2023**.

Amendments to the Constitution

The committee report on the Proposed Constitution is attached for your consideration. This will be voted on at the AGM.

Submission of Proposed Resolutions

u3a members are invited to submit proposed resolutions with supporting statements to the Secretary by **Wednesday 21 June 2023**. These can only be accepted if they are proposed and seconded by two u3a members.

The proposer and seconder of a proposed resolution must be prepared to be present at the Annual General Meeting and to speak in its support, otherwise it will be withdrawn.

Agenda

A detailed agenda plus details of committee nominations and proposed resolutions received for the AGM, will be circulated to all members by Wednesday 28th June 2023.

Any Other Business

u3a members are also invited to submit any items to be raised, with supporting explanations, to the Secretary by **Wednesday 21 June 2023**.

Documentation

Please find attached:

- the Chair's Report for 2022-3
- the Annual Accounts
- the Minutes from the last AGM
- Report on the amendments to constitution (comprising of the Report, Full constitutional review and the existing constitution)
- Nomination of committee members form 2023
- Proposed resolution form 2023

If you have any queries, please contact the Secretary.

Sue Anderson

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