

RICHMOND-UPON-THAMES UNIVERSITY OF THE THIRD AGE

Registered Charity No. 1012343

Notice is hereby given that the thirty-second Annual General Meeting will be held at 2.30 p.m. on Wednesday, 22nd February 2023, at St Mary's Church, Church Street, Twickenham, TW1 3NJ

AGENDA

- 1.** Opening remarks from the President, Stephen Jakobi
- 2.** Apologies for absence
- 3.** Adoption of the Minutes of the thirty-first AGM
- 4.** Matters arising from the Minutes
- 5.** To receive and approve the Annual Report from the Chairman
- 6.** To receive and approve the Treasurer's Report and Accounts
- 7.** Appointment of Examiner for 2023 Accounts
- 8.** Election of Officers and Members of the Executive Committee for the year 2023
- 9.** Any other business

The Committee consists of 10 members, including the officers: Chairman – Chris Barclay, Vice-Chairman – Libby Barton, Treasurer – Carole Fletcher, Secretary – Sue Wood, and Members – John Cardwell, Bob Litherland, Peggy Roe and David Wood.

This year the terms of office for the following expire: Chris Barclay, Libby Barton, Sue Wood, and Bob Litherland, who are all offering themselves for re-election and Peggy Roe who has offered her resignation. We therefore have three vacancies to join the Committee which need to be filled.

If you would like to stand for election please fill in the nomination form below. Please do not hesitate to put yourself forward, just find two members to support your nomination.

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Richmond-upon-Thames U3A AGM 22nd February 2023

Nominee as Committee Member

Name _____ Signature* _____ Membership No _____

Proposer's Name _____ Signature _____ Membership No _____

Seconder's Name _____ Signature _____ Membership No _____

***My signature above confirms that I agree to stand for election.**

Post to Sue Wood, 32 Orleans Road, Twickenham, TW1 3BL **to arrive by Wednesday, 15th February 2023**