



Ross & District U3A – Zoom AGM – 23rd August 2021 at 3 p.m.

AGENDA

1. Apologies for absence
2. Minutes of previous AGM Sent 28th June – ***proposed by Pat Morris and seconded by Brian Matthews***
3. Approve Annual Report Sent 5th July – ***proposed by Konrad Holleis and seconded by Sue Murphy***
4. Approve Financial Report Sent 28th June – ***proposed by Michael Miles and seconded by Steve Elliott***
5. Approve Digital Clause for Constitution Sent 28th June – ***proposed by Jim Christie and seconded by Terri-Anne Matthews***
6. Approve appointment of Examiner for the accounts – Roy Milnes ***proposed by Alan Pitts and seconded by Michael Miles***
7. Confirmation of Committee:
 - a. Chair – Jim Christie – ***proposed by Konrad Holleis and seconded by Dorothy Matthews***
 - b. Vice-Chair – Steve Elliott – ***proposed by Brian King and seconded by Margaret King***
 - c. Cotswold Link Member – Marilyn Reynolds – ***proposed by Jim Christie and seconded by Elizabeth Holleis***
 - d. Outings Member – Jane Ryland – ***proposed by Gill James and seconded by Jim Christie***
 - e. Current Officers – Terri-Anne Matthews (Secretary), Alan Pitts (Treasurer), Steve Elliott (Membership Secretary), Michael Travers (Groups Secretary), David Mole (Speakers Secretary). – ***proposed by Bram Nash and seconded by Rochelle Nash***

8. Covid-19 Update

9. AOB

ZOOM LINK

The link to the Zoom AGM meeting at 3 o'clock on 23rd August 2021 is [here](#):

The meeting will be recorded and any chat messages that are received during it.

Please put your name on your screen.

Please make sure that you are muted unless you are speaking to the meeting and that your camera is turned off. Committee members will have cameras turned on. You will probably find it easier to keep your screen on Speaker View rather than Gallery View. **The meeting host will provide guidance at the start of the meeting on how to select the options.**

Should you wish to do so, there will be an opportunity for you to vote after each item on the agenda. A vote using the Yes/No/Abstain buttons may be cast using the online poll function. At each point it will be made clear what you are voting for. .

Should you have any comments or require further explanation please contact me.

Terri-Anne Matthews
Secretary, Ross-On-Wye & District U3A
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