

Dear

RUTLAND U3A AGM 2023

The Annual General Meeting of the Rutland U3A will be held at Victoria Hall at **10.00** on Thursday 8 June 2023 before the monthly lecture. Please note that this meeting is a week later than our normal meeting date.

At the AGM members of the Executive Committee will be elected from the nominations received. A nomination form is enclosed for your use. Nominees must be U3A members, must confirm that they are willing to stand and cannot be nominated by other members of the Executive Committee. Existing committee members also need to be renominated.

Please return the nomination forms to the Secretary by Saturday 6th May 23.

If you wish to have any questions answered or to submit any proposals for consideration at the AGM, please send these to me by 6th May 23. My address is rutlandu3a.secretary@gmail.com or by post to 61 Spinney Hill, Oakham, LE15 6JL.

A full set of documents to be approved at the AGM, including the agenda and the financial reports, will be emailed to you in due course.

The Executive Committee is essential to the running of our U3A and requires a minimum of five members. Each member can serve for a maximum of six years. Looking at the number of existing committee members and their length of service, it is clear that members may fall below the minimum in the near future. If this happens our U3A will be forced to close.

Please consider joining the Committee by completing the enclosed form or talk to a committee member about becoming a co-opted member.

Yours sincerely,

Hedley Greaves
Secretary