



## **Preliminary Notice of the Annual General Meeting Saltburn District U3A - Charity No. 1109691**

Notice is hereby given that the Annual General Meeting (AGM) of Saltburn District U3A will be held at Saltburn Community & Arts Association Ltd, Albion Tce, Saltburn by the Sea, TS12 1JW on :

**Friday 3<sup>rd</sup> May 2024 at 10:00am**

**A Zoom Link will be sent out prior to the date for those unable to attend in person.  
You will be able to make your vote using Zoom.**

At the Annual General Meeting, members of SDu3a will be asked to consider and vote on proposed resolutions.

According to our constitution the election of officers shall take place at the AGM.

Nominations for the committee should be received by the Administrative Secretary, by Friday 5<sup>th</sup> April, 2024 or given to any member of the committee by that date.

Nomination forms will be available for download using the **committee** tab/button for the SDu3a website. They require a proposer and seconder; all must be current members of SDu3a.

Should nominations exceed vacancies, election shall be by ballot at the AGM.

Current committee members who have served two years may apply for re-election.

Notice of any motions for the AGM, which must be seconded, must be received by the Administrative Secretary, or handed to a committee member by Friday 5<sup>th</sup> April, 2024.

**<https://u3asites.org.uk/saltburn/home>**

By order of the Committee of Saltburn District U3A