



University of the Third Age in Scotland

Scottish Charity No SC 030370

**Calling Notice for
Annual General Meeting
16th November 2020 at 2pm online via Zoom.**

Every U3A in Scotland is invited to our AGM, details of which are still being finalised.

The formal Agenda will be sent out 21 days prior to the AGM. Any nominations for posts on the committee or motions to be considered at the AGM must be with the Secretary u3ascotlandsecretary@gmail.com at least 28 days before the AGM by the 21st October 2020.

Because we are holding the meeting by Zoom, we are having to put a restriction on numbers of **one** from each U3A, who should be the voting delegate. This is to ensure that we have space for every U3A to be represented.

It is essential that you let me know who will be attending the meeting by emailing me at u3ascotlandsecretary@gmail.com with the name and email address of the attendee by Monday 9th November, so that the zoom invitation can be sent out.

Rosie Alexander
Secretary
U3A in Scotland.