

Shaftesbury & Gillingham u3a

Annual General Meeting for the year August 2022 to July 2023

**Thursday November 2nd 2023 at 10.30am at Charlton
New Remembrance (Village) Hall, Ludwell, Shaftesbury, SP7 0PL**

AGENDA

- 1. Apologies for absence** (to be advised to the Secretary).
- 2. Minutes of the last AGM for the year to 31st July 2022** (fully available on the website).
- 3. Chairman's Report**
- 4. Treasurer Report for the year to 31st July 2023** (fully available on the website)
- 5. Approval of the examined accounts**
- 6. Election Of Account Examiner**
- 7. Election of Committee;**
The following members are all willing to stand for re-election:
Peter Grange
Libby Hague-Holmes
Peter Hurst
Barbara Hurst
Helen Warley
- 8. Further Nominations For The Committee**
- 9. Consideration of any motions from members**
- 10. Any Other Business**
- 11. Close The Meeting**