

they will be introduced, and members attending the meeting will be asked to vote for them as a block.

If any of the proposals are defeated, then there will have to be a call for a motion from the floor making an alternative proposal.

Annual General Meeting Agenda

1. Welcome and apologies for absence.
2. Confirmation that the meeting is quorate (we need 10% of the members represented at the AGM).
3. Resolution to approve the minutes of the AGM held on 28 June 2022.
4. Any Matters arising from last year's minutes.
5. The chair's report for 2022/23.
6. Resolution to approve the annual accounts for year 2022/23.
7. Election of the new executive committee Trustees/members.
8. Election of the u3a Officers for 2023/24
 - a) Chair
 - b) Vice Chair
 - c) Treasurer
 - d) Secretary
9. Motions for Debate – none have been requested by members.
10. Any other business
11. Closure of the meeting.

May I take this opportunity to thank you for your continuing support of the Shipston-on-Stour Area u3a and hope you will enjoy the activities and the expanding interests for everyone.

The existing Executive Committee offers all members, past and present, very best wishes.

Finally, I hope you can join the AGM and 10 year celebration.

Yours sincerely



John Keayes - Secretary