

## **Shottery u3a AGM 1<sup>st</sup> November 2022**

Notice is given of the Annual General Meeting of Shottery U3A to be held on Tuesday 1<sup>st</sup> November at 2pm at St. Andrew's Parish Centre, Church Lane, Shottery

### **Agenda**

1. Apologies
2. Approval of the minutes of 2021 AGM
3. Matters arising from the minutes
4. Chairman's Report
5. Treasurers Report
6. Approval of the Appointment of the Examiner of the Accounts
7. Election of Officers and Committee Members for 2023