Stanford-le Hope & District u3a
AGM Agenda
Thursday 14th September 2023

1. Welcome and Apologies for absence

2. Minutes of AGM 8th September 2022
You all will have received the Minutes with your AGM Pack. Are there any matters arising from them.

2a Motion: The Minutes of the AGM 8th September 2022 are a true and correct record
Proposed by. Seconded by.

3. Chairman's Report

4. Financial Report
Motion: We approve the examined accounts for 2022/23
Proposed by: Seconded by:

5. Motion
1a. Changes to Constitution.
Proposed by Executive Committee.

6. Election of Chairman

7. Election of Officers
Vice Chairman
Secretary
Treasurer

8. Election of Committee

9. Appointment of an Examiner of Accounts for 2023/24 u3a Financial year
Motion: To appoint Peter Victory as our Examiner of Accounts for 2023/24
Proposed by Paul Brice, Seconded by Bernie Smith

10. To re-elect the Hon. president Julie Coker for another year. Year 7
Proposed by Bernie Smith Seconded:

11. A.O.B.

12. Close Meeting.