



## **SPELTHORNE U3A K2 AGM**

**Thursday 9<sup>th</sup> November 2023 2pm at the Salvation Army Citadel**

The AGM will be followed by a talk given by John Thesiger.

***In order to include all our members in any decision making, all voting, any questions and any other business will be determined before the actual meeting by a combination of email and postal communication.***

With this communication you will receive an Agenda, the Treasurer's Report & Accounts, Chairman's Annual Report, list of Committee Nominees and a Voting Form.

The above documents are also available on the K2 website.

During the AGM the results of the voting and answers to any questions submitted beforehand will be reported.

The Voting Form has a number of boxes in which you can vote for or against individual items or just vote for or against everything. The vote concerning the Independent Examiner is just to use such an external examiner rather than naming a specific person or company. This is what we have done for several years recently and has proven to be convenient.

If you have any questions on the documentation or wish to raise anything for AOB please enter it on the form in the appropriate box.

**Please return the completed form ASAP, but not later than 31<sup>st</sup> October 2023, to Mrs. June White, 37 Chaucer Road, Ashford, Middlesex, TW15 2QU.  
Email: [rossmore37@phoncoop.coop](mailto:rossmore37@phoncoop.coop)**

**Alternatively, you can simply reply by email to June stating your name(s) and whether you vote for or against everything.**

Please note that you must have paid your 2023/2024 membership fee to K2 by the cut-off date of 13<sup>th</sup> October in order to be entitled to vote.

**PLEASE TAKE A FEW MINUTES TO COMPLETE THE VOTING FORM OR EMAIL BY RETURN. WE DO NEED YOUR REPLY IN ORDER TO ENSURE WE HAVE A QUORATE MEETING.**