

TADLEY AND DISTRICT U3A

Registered Charity No. 1150232

NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING

to be held on Thursday 20th July 2023 at 11am at: The Community Centre, Newchurch Road, Tadley

The meeting will be conducted as per the Standing Orders.

- Motions will NOT be accepted from the floor on the day of the meeting and must be submitted before the meeting and signed by the proposer and the seconder, both of whom must give their membership number. Motion forms must be returned to the Secretary at the address and by the time and date shown on the form. Motion forms that do not meet these requirements or are received after the time and date shown on the form will not be considered at the AGM.
- Nominations for Officers and Executive Committee Members will not be accepted from the
 floor on the day of the meeting; unless Clause.7(d) of The Constitution is invoked. Forms
 must be submitted before the meeting and signed by the nominated person, the proposer
 and the seconder, all of whom must give their membership number. Nomination forms must
 be returned to the Secretary at the address and by the time and date shown on the form.
 Nomination forms that do not meet these requirements or are received after the time and
 date shown on the form will not be considered at the AGM.

Copies of the Nomination forms, the Motion forms, the Constitution of Tadley and District U3A and the Standing Orders are available on the Tadley & District website (u3asites.org.uk/Tadley).

Please note:

The AGM will start promptly at 11am.

A current membership card <u>must</u> be produced by members in order to attend the AGM.

The proceedings of the AGM will be recorded.

The AGM will precede the speaker meeting, which commences at 12 noon.