

## 2023 ANNUAL GENERAL MEETING (AGM)

VENUE: Teignmouth Rugby Football Club, Bitton Park Road, Teignmouth TQ14 9DQ

DATE AND TIME: Thursday 25<sup>th</sup> May 2023 at 11.00 am. (doors will be open from 10.30 am when refreshments will be served)

### AGENDA

- 1 Apologies
- 2 Approval of the Minutes of the AGM held on Thursday 26<sup>th</sup> May 2022
- 3 Matters arising from the Minutes
- 4 Trustees' Annual Report 2022 – 2023
- 5 Treasurer's Report and Accounts for 2022-2023
- 6 Subscriptions for 2023-2024 to remain at £15.00 per member
- 7 Election of the following duly nominated Officers and Committee members:
  - Pauline Dean      Chair
  - Tricia Forrester      Vice-Chair
  - Pam Dickinson      Treasurer
  - Kathryn Crook      Business Secretary
  - Sarah Browne      Membership Co-Ordinator
  - Chris Inch      Speaker Programme Organiser
  - William Upsdale      Webmaster
  - Martin Ringrose      Ordinary member
  - John Polley      Ordinary member
- 8 Any other previously notified business

Pauline Dean, Chair, on behalf of Teignmouth & District u3a Committee  
10<sup>th</sup> May 2023