

# Ver-Colne Valley



## NOTICE OF ANNUAL GENERAL MEETING 2019

Notice is given that the 10th Annual General Meeting of the Ver-Colne Valley U3A (VCV) will be held at Greenwood Park Community Centre, Tippendell Lane, Chiswell Green, St Albans, AL2 3HW at 10.00 am on THURSDAY 20th JUNE 2019

### Annual General Meeting Agenda

1. **Welcome**
2. **Apologies for absence**
3. **Minutes of the last AGM**  
*To approve the minutes of the 9th Annual General Meeting held on 21st June 2018 (available on VCV web site).*
4. **Committee's Report**
5. **Receive the Financial Report** for the period 1<sup>st</sup> April 2018 to March 31<sup>st</sup> 2019.  
*Please note that both the Committee and the Financial Reports will be available on the VCV web site from Thursday 13th June 2019 and at the AGM itself.*
6. **Appointment of an Independent Examiner for the accounts.**
7. **Motions already received**
8. **Elect the Committee**  
*The Constitution requires all members of the Committee to stand down each year. With the exception of Brian Baxter, Bob Allam and Neil Hutchison who have come to the end of their term of office, all remaining members of the existing Committee offer themselves for re-election. However, there is a need for further members to come forward to share the workload and provide continuity (see note below)*
9. **Any Other Business**
10. **Date of the next Annual General Meeting (provisionally 18<sup>th</sup> June 2020).**

#### **Note:**

*Any proposed motions or nominations for election to the Committee must be sent with named sponsors and seconders to the secretary, Cathy Jones, **to arrive by 5 p.m.***

**Thursday 6th June 2019 to**

[secretary@ver-colnevalleyu3a.org.uk](mailto:secretary@ver-colnevalleyu3a.org.uk)

3 St Stephens Close, St Albans, AL3 4AB

#### **The Meeting**

Members are reminded that the AGM is for current members only. Guests and non-members are welcome to join the main meeting at the conclusion of the AGM at approximately 10.30 am for refreshments and to hear our guest speaker.