

Ver-Colne Valley



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NOTICE OF ANNUAL GENERAL MEETING 2020

Notice is given that the 11th 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 18th JUNE 2020

Annual General Meeting Agenda

1. **Welcome**
2. **Apologies for absence**
3. **Minutes of the last AGM**
To approve the minutes of the 10th Annual General Meeting held on 20th June 2019 (available on VCV web site).
4. **Committee's Report**
5. **Receive the Financial Report** for the period 1st April 2019 to March 31st 2020.
Please note that both the Committee and the Financial Reports will be available on the VCV web site from Thursday 11th June 2020 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. Two members are standing down as their term of office is at an end. Seven existing members of the Committee offer themselves for re-election. Also, three co-opted members are willing to stand for the full Committee. 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 17th June 2021).**

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 4th June 2020 to

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.

Due to COVID-19 and Government restrictions, the AGM may be postponed. Members will be informed, and a new date set no later than the General Meeting due on 17th September 2020