

## NOTICE OF ANNUAL GENERAL MEETING 2020

Notice is given that the rescheduled 11th Annual General Meeting of the Ver-Colne Valley U3A (VCV) will be held virtually by Zoom at 10.00 am on THURSDAY 18<sup>th</sup> February 2021

### Annual General Meeting Agenda

1. **Welcome**
2. **Apologies for absence:** *Please send apologies to the Secretary*
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 1<sup>st</sup> April 2019 to March 31<sup>st</sup> 2020.  
*Please note that both the Committee and the Financial Reports are available on the VCV website and are part of the January 2021 Newsletter*
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. Nine existing members of the Committee offer themselves for re-election. Also, one co-opted member is 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*  
**Note: Any proposed nominations for election to the Committee, Motions or items for AOB must be sent with named sponsors and seconders to the secretary, Cathy Jones, to arrive by 5 p.m. on Thursday 4<sup>th</sup> February 2021**  
  
secretary@ver-colnevalleyu3a.org.uk  
3 St Stephens Close, St Albans, AL3 4AB
9. **Any Other Business**
10. **Date of the 2020/2021 Annual General Meeting TBA (provisionally 15<sup>th</sup> July 2021)**

#### The Meeting

Members are reminded that the AGM is for current members only.

**The meeting will be recorded and circulated to members and it is assumed that members present agree to them being identified. If you do not wish for this, please turn off your video.**