

WADHURST u3a

Annual General Meeting

Thursday 19 October 2023, Wadhurst Commemoration Hall, 2:15 pm

AGENDA

1. Apologies for absence.
2. Receive and approve the minutes of the 2022 Annual General Meeting*.
3.
 - a. Trustees' Annual Report*
 - b. Treasurer's Report*
4. Receive and approve the Trustees' Annual Report and Accounts for 2023*.
5. To appoint the following Officers as follows:
 - Chair: Philip Cheung
 - Vice Chair: John O'Dwyer
 - Business Secretary: Marianne Whittingdale
 - Treasurer: Sheila King
 - Committeemembers: Sheila Jemmett, Mike King, Jan Whitely, Sara Irwin.
6. To reappoint Mr Nicholas Warran-Smith, as the Charity's Independent Examiner.

*As published on the Website (<http://www.wadhurstu3a.org.uk>)