

WADHURST U3A

Annual General Meeting

Thursday 21 October 2021, Wadhurst Commemoration Hall, 2:15 pm

AGENDA

1. Apologies for absence.
2. Minutes of the last meeting are published on the website.
3. Trustees' Annual Report and Accounts for 2021 (published on the website when available*).
 - a. Chair's Report.
 - b. Treasurer's report.
4. Election of Officers as follows.
 - a. Chair
 - b. Vice Chair
 - c. Business Secretary
 - d. Treasurer
 - e. General Committee members
5. Retirement of Mr J Francis as the Charity's Independent Examiner.
6. Any Other Business.

All members are entitled to attend and to vote as appropriate.

Nominations, with a proposer and seconder, for candidates under Item 4 may be made by any member of the Wadhurst U3A but please confirm that the nominee is a member and is willing to stand for the office for which they are nominated.

Completed nomination forms should be received by the Business Secretary of Wadhurst U3A, by September 30, 2021.

Roles within the committee such as Membership Secretary, Groups Coordinator, Communications, Webmaster, Database and Speaker Organiser will be assigned at the first committee meeting following the AGM.

*Website address is <http://www.wadhurstu3a.org.uk>

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