



Registered Charity 1002486

ANNUAL GENERAL MEETING

You are invited to attend the Annual General Meeting of the Wakefield & District u3a on Friday 26 May 2023 to be held at 10 am at The Brookhouse, Barnsley Road, Wakefield WF1 5NU

The doors open for Registration at 10.00am

The AGM will start promptly at 10.30am

AGENDA

1. To record apologies for absence
2. To approve the Minutes of the previous AGM, held on 20 May 2022
3. To receive the Chairman's Report
4. To receive the Hon Treasurer's Report
5. Resolution 1: To approve the new constitution, together with rules for the guidance of members.
6. Resolution 2: To approve subscriptions and rent contribution for the coming year 2023-24.
Proposal:
Individual subscription unchanged at £12 per annum
Enhanced subscription to be raised to £15 per annum
Rent contribution to be raised to £12 per ten week term
7. To re-elect/elect: Chairman, Vice Chairman, Secretary and Treasurer.
To re-elect/elect: Trustees to the Executive Committee.
8. Vote of thanks to:
Retiring committee member
Honorary Auditor
9. Closure of the Annual General Meeting

The short business meeting will be followed by "American Presidents, the good, the bad and the ugly" a talk by Simon Cork