The 26th Annual General Meeting of Warwick District U3A to be held at the Spa Centre, Leamington Spa at 2.15pm on Wednesday, 13 February 2019

****Please bring this Agenda and your membership card with you to the AGM****

A quorum of 10% of our present membership (about 1,100) is required

AGENDA

1. Apologies for absence
2. Minutes of the 25th AGM held on 14 February 2018
3. Matters arising from the minutes
4. Chairman's report
   Questions arising from the report. Report approval
5. Proposal to endorse the adoption of a resolution proposed by TAT to change the first object clause in our constitution to: 'The advancement of education and, in particular, the education of older people and those who are retired from full time work, by all means including associated activities conducive to learning and personal development.'
6. Report from the Group Coordinator
   Questions arising. Report approval
7. Treasurer's report and presentation of Accounts
   Questions arising. Proposal to adopt the accounts
8. Election of the Management Committee for 2019-2020*
   a) Appointment of tellers (if necessary)
   b) Election of the Management Committee (10 members including 4 officers)
9. Appointment of the Examiner for Accounts 2019
10. Any other business

After the AGM, Lady Elizabeth Hamilton will speak on The Warwickshire Scandal.

^^

The AGM must elect a Management Committee. The tasks of coordination, development and financial management are those of the Committee and its members have overall responsibility as Trustees. Chairman and vice-chairman serve for one year, then may be re-elected for a further two years only. Treasurer and Secretary serve for one year but may be re-elected without limit.

Each of the six non-officer members of the Committee serves for 2 years but may be re-elected. Specific responsibilities are shared out by agreement.

*The following four positions are open for election: Chairman, Vice-chairman (Sharon Hancock, standing for re-election), Treasurer (Michael Cronin, standing for re-election) and Secretary (Sue Sheen, standing for re-election). The following are standing for election as committee members: John Wilks, Ann Bailey, Sam Sexton, Richard Piggott and Mary Holden. Nominations are welcome.

^^

Nominations should be made in writing to the Secretary, Sue Sheen, 125 Upper Holly Walk, Leamington Spa CV32 4JY by 18 January 2019, with names (please print) and signature of proposer, seconder, nominee consent and position as shown below. Positions are open to fully paid-up WDU3A members.

NOMINATION for WARWICK DISTRICT U3A MANAGEMENT COMMITTEE 2019

Position:

Name of Nominee:	Signature of Nominee:
Proposer:	Signature of Proposer:
Seconder:	Signature of Seconder: