

The 31st Annual General Meeting of Warwick District U3A

to be held at Leamington Spa Baptist Church, Chandos Street,

at 2.15pm on Wednesday, 14 February 2024

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

A quorum of 10% of our present membership (of about 950) is required

AGENDA

1. Apologies for absence
2. Minutes of the 30th AGM held on 8 February 2023
3. Matters arising from the minutes
4. Chairman’s report
Questions arising from the report.
5. Report from the Group Coordinator
Questions arising from the report.
6. Treasurer’s report and presentation of Accounts
Questions arising from the report.
7. Proposal to adopt the Annual Report and Accounts
8. Election of the Management Committee for 2024-25*
 - a) Appointment of tellers (if necessary)
 - b) Election of the Management Committee (10 members including 4 officers)
9. Appointment of the Examiner for Accounts 2024
10. Any other business

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 officer positions are open for election: Chairman (Clare Johnson, standing for re-election), Vice-chairman (Sharon Hancock, standing for re-election), Treasurer (Michael Cronin, standing for re-election). Susan Meeks was co-opted as Secretary in 2023 and is now standing for election. The following are standing for re-election as committee members: Ann Bailey, Jen Hemming. Anne Powell was co-opted as a committee member in 2023 and is standing for election. Other nominations are welcome – by using the form below.

The following has a further year to serve: Sam Sexton.

Nominations should be made in writing to the Secretary, Susan Meeks, 140 Stratford Road, Warwick, CV34 6BQ by 31 January 2024, 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 2024

Position.....

Name of Nominee.....

Signature of Nominee.....

Proposer.....

Signature of Proposer.....

Secunder.....

Signature of Secunder.....

After the AGM Jonathan Foyle will speak on “ The Making of Windsor Castle”.