

**WEST BRIDGFORD u3a**  
**Annual General Meeting,**  
**Thursday 22<sup>nd</sup> June 2023 at 2.00 pm**

- 1 Welcome
- 2 Apologies for Absence
- 3 Resolutions:

Ordinary Resolution 1. *To approve the minutes of the Annual General Meeting of the West Bridgford u3a held on 23rd June 2022.*

Ordinary Resolution 2. *To approve the annual statutory accounts of the West Bridgford u3a for the year 1st April 2022 to 31st March 2023.*

Ordinary Resolution 3. *To appoint David Oakes as the independent examiner of accounts for the West Bridgford u3a for the financial year 1st April 2023 to 31st March 2024.*

Special Resolution 1

- (i) To appoint the following Officers;- Chair, 2 Vice Chairs, Secretary, Treasurer by election*
- (i) To appoint up to 7 other members of the Executive Committee by election*

- 4 Chair's Report - to consider the Report for the year 2022/23
- 5 Treasurer's Report - to consider the Financial Accounts for 2022/2023
- 6 Any other business
- 7 Date of next Annual General Meeting - Thursday 27th June 2024