

Whitby Whaler U3A Annual General Meeting

10.00am, Saturday 16th October 2021

At The Spa Pavilion, Whitby

AGENDA

1. Apologies for absence.
2. Minutes of AGM 09/10/2020.
3. Matters arising from Minutes of Meeting 09/10/2020
4. Chairman's report.
5. Treasurer's Report to Receive and Adopt the statement of accounts 2020-2021
6. Appointment of an independent Examiner of Accounts for 2021-2022.
7. Approval of amendments to the Constitution.

8. Election of the committee.

Members of the current committee have indicated that they are willing to stand for these posts: **Janice Shade** (Treasurer); **Wendy Price** (Curriculum Organiser); **Mo Metcalfe** (Membership Secretary); **Helen Leech** (Publicity)

Nominations are requested for the following who have served their term or requested a wish to stand down: **Chairman, Secretary, Newsletter Editor, Health & Safety**. There are also places available to join the committee. If you wish to stand please contact Clair Stones 01947 604451 or email:

secretarywhitbywhaleru3a@gmail.com for a nomination form and guidance notes.

The nomination form should be returned to Clair Stones by 12th October 2021

9. Consideration of motions from Committee/Members.
10. Date of AGM 2022.

Any Questions or issues that a member would wish to raise at the AGM should be submitted **in advance in writing** to a member of the Committee or emailed to Clair Stones at secretarywhitbywhaleru3a@gmail.com