

Whitby Whaler U3A Annual General Meeting

10.00am, Saturday 14th October 2023

At The Rifle Club, Whitby

AGENDA

1. Apologies for absence.
2. Minutes of AGM 15/10/2022.
3. Matters arising from Minutes of Meeting 15/10/2022
4. Chairman's report.
5. Treasurer's Report to Receive and Adopt the statement of accounts 2022-2023
6. Appointment of an independent Examiner of Accounts for 2023-2024.
7. Approval of amendments for consideration and vote; Amendments to include;
 - i) Amendment proposed by the Committee to increase the annual membership subscription to £20 from 1st August 2024.
8. Election of the committee 2023- 2024.

Members of the current committee have indicated that they are willing to stand for these posts: **Sandra Goodship** (Business Secretary); **Janice Shade** (Treasurer); **Wendy Price** (Curriculum Organiser); **Cynthia Richardson** (Accessibility, Health & Safety); **Sheila Sloan** (Newsletter Editor).

Michael Hodgson has been co-opted onto the Committee during the year and is now standing for election as a Committee member.

Nominations are requested for the following positions which are vacant or held by those who have served their term or requested to stand down: **Chairman, Membership Secretary, Publicity Officer**. There are also places available to join the committee.

If you wish to stand, please contact Sandra Goodship on 0784 050 9992 or email: secretarywhitbywhaleru3a@gmail.com for a nomination form and guidance notes. **The nomination form should be returned to Sandra Goodship by 7th October**
9. Consideration of motions from Committee/Members.
10. Date of AGM 2024.

Any matters that a member wishes to raise at the AGM should be submitted in advance in writing to a member of the Committee or by email to secretarywhitbywhaleru3a@gmail.com