



Notice is hereby given that the **Annual General Meeting** of the **Whitby Whaler U3A** will take place at The Spa Pavilion, Whitby following the Coffee Morning on **Saturday 16th October 2021** commencing at 10.00a.m. for the purpose of conducting business as per Agenda. All papers will be distributed and made available on the website. Every effort will be made to deal with members' questions, provided they are submitted on time as requested, prior to the meeting. Your participation is most important in order to enable Whitby Whaler U3A to continue to operate as a registered charity. The proceedings will not be valid unless sufficient responses have been received to fulfil the quorum for the Annual General Meeting.

All paid up members of Whitby Whaler U3A 2021-2022 may attend make nominations and vote.

Nominations are requested from all members for appointments to the Committee by 12th October 2021 to any member of the current Committee. Any motions from members for consideration at the AGM must also be submitted in writing (can be by email) to the Secretary by 12th October.

Kind Regards,

Clair Stones