



Notice is hereby given that the **Annual General Meeting** of the **Whitby Whaler u3a** will take place at The Rifle Club, Whitby **Saturday 14th October 2023** 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 2023-2024 may attend, make nominations and vote.

Nominations are requested from all members for appointments to the Committee by 7<sup>th</sup> October 2023 to any member of the current Committee. **Please note that unless we have elected Chairman, Secretary and Treasurer for 2023-2024 then Whitby Whaler u3a will cease to function.** Any motions from members for consideration at the AGM must also be submitted in writing (can be by email) to the Secretary by 7<sup>th</sup> October 2023.

Sandra Goodship, Business Secretary, Whitby Whaler u3a

E-mail: [secretarywhitbywhaleru3a@gmail.com](mailto:secretarywhitbywhaleru3a@gmail.com)

20 Windsor Terrace, Whitby, YO21 1ET

Phone: 0784 050 9992