



## **Annual General Meeting. Agenda**

Tuesday 9<sup>th</sup> May at Abbey Fields Centre, Back Lane, Winchcombe at 2pm.

All members are reminded that they should bring their **membership cards**, or suitable **identification**, to verify their membership at this meeting, and to take part in any votes that may be required at the meeting.

The meeting will consider:

1. Apologies for absence.
2. Approval of the Minutes for the 2022 AGM.
3. Chairman's report (to be circulated in advance)
4. Treasurer's Report together with details of the annual income, annual expenditure, year-end balance and details of assets and liabilities. (to be circulated in advance)
5. Approval of the examined accounts.
6. Approval of the appointment/continued appointment of an Examiner for the accounts.
7. Election of the committee for the forthcoming year.
8. Consideration of motions or resolutions as notified in accordance with the constitution.
9. Any other business.

Members are reminded that a copy of our **Constitution**, and the **2022 Minutes** are available for inspection on the Winchcombe Area u3a website, under the **2023 AGM page**, or at the meeting.

**Paul McDonald: Secretary.**

## Committee Nominations Received for 2023

	<b>Proposer and member No.</b>	<b>Secunder and member No.</b>
<b>Chairman: Phil Hawthorn</b>	Prop. by Paul McDonald 238	Sec. by John Mackelworth 004
<b>Secretary: Paul McDonald</b>	Prop. by Paul Clarke 116	Sec. by Paul Wonnacott 106
<b>Groups convenor: Jane Hawthorn</b>	Prop. by Janet Bidwell 005	Sec. by Ian Tucker 035
<b>Trips Sec: Diana Smith</b>	Prop. by Lyn Tolley 052	Sec. by Jane Flynn 014
<b>Webmaster: Gary Search</b>	Prop. by Phil Hawthorn 009	Sec. by Jenny Mackelworth 001
<b>Treasurer: Ian Tucker</b>	Prop by Camilla Beesley 380	Sec. by Sarah McDonald 239
<b>Vice Chairman: Jean Jones</b>	Prop by Paul McDonald 238	Sec. by Phil Hawthorn 009
<b>Membership Sec: Maggie Tucker</b>	Prop by Camilla Beesley 380	Sec. by Sarah McDonald 239
<b>Beacon Sec: Lynne Smith</b>	Prop by Nick Hoskins 175	Sec. by John Hurley 058
<b>Newsletter Editor: John Hurley</b>	Prop by Paul McDonald 238	Sec. by Phil Hawthorn 009
<b>Asst Treasurer:</b>	<b>Vacant.</b>	
<b>Speaker Sec:</b>	<b>Vacant.</b>	