

AGM 2023

On behalf of the Committee, I would like to invite you to the Annual General Meeting of Winsford u3a on **FRIDAY 30TH JUNE 2023 AT 11AM AT ST ANDREW'S METHODIST CHURCH, WINSFORD.**

This will be an “in person” meeting and is an important event in our year. We do require the participation of at least 21 members (10% our total membership) to make the meeting quorate. If we fall below 21 attending, then the meeting will have to be postponed so please come and lend your support.

The doors will open at 10.30am for free refreshments and it would be appreciated if everyone could be seated for an 11am start.

AGENDA

1. Welcome
2. Apologies
3. Vote to approve of the minutes of the 2022 AGM
4. Matters Arising
5. The Chair's Annual Report
6. The Membership Secretary's report
7. Financial Report by the acting Treasurer
8. Vote to receive and accept the examined accounts for the year to March 2023
9. Vote to thank the external examiner of the accounts
10. Vote to reappoint the external examiner of accounts
11. To elect the Committee of Trustees
This will be an en-bloc vote by show of hands as there were no other nominations
12. Any Other Business

Members with email accounts have been sent all the AGM documents and those without have been provided with them by post. All the documents can also be found on our website.

Please prepare for the meeting by reading all the documentation.

If, having seen the documents you have any questions, please submit them **no later than Friday 23rd June** to the Secretary at kay.stanley.ks@googlemail.com or by post to The Secretary, Winsford u3a, 19, Heyes Park, Hartford, Northwich CW8 2AJ