



Mailing

AGM-20-01

To chairs and secretaries of all U3As

We are sending you notification of the new date for the Third Age Trust AGM 2020. This year's AGM will be held online only and all U3A members will be welcome to attend. There will be a registration process for U3As to register their voting representatives as normal. We will be in touch in due course about that and how members will access the virtual AGM. There will be opportunities for voting representatives to ask questions and make comments as normal during the AGM, via a textbox.

The new date is **29th September with a provisional start time of 11.15am** (this will be confirmed when the agenda is finalised).

We have also opened a new window for U3As to submit any resolutions to the AGM. Please read the notification document below for the full timetable for resolutions and elections.

Enclosures:

Please click on the coloured buttons below the list:

For ALL U3As

- Notification of the date of the 2020 AGM of the Third Age Trust
- Election to the Board of Directors of the Third Age Trust 2020

For U3As in regions with an election in 2020

- Regional Trustee Role
- Supporting Statement for Directors 2020
- The link to the nomination form for 2020

[Notification of AGM 2020](#)

[Election of Directors 2020](#)

[Regional Trustee Role \(Director\)](#)

[Supporting Statement 2020](#)

[Director Nomination Form](#)

If you would like to share this email with other colleagues then please click on this link: <http://us9.forward-to-friend.com/forward?u=656ad5962b370cc9e2731d1ed&id=27852990d3&e=b441e657>



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