

Notice of Annual General Meeting

The AGM of Paddock Wood U3A will be held on Thursday 13th October 2022 at 3.00pm immediately following the Speaker at our monthly meeting.

AGENDA:

1. Agreement of the Minutes of the 2021 AGM
2. Chair's Report
3. Membership Secretary's Report
4. Presentation of Accounts for approval
5. Appointment of independent examiner of accounts 2023.
6. Previously notified questions from the floor
7. Election of the new Committee
 - a. Resolution 1: Those members of the current Committee who have served more years than our Constitution permits, may stand for a further one year only, to enable new Committee members to be appointed.
Resolution 2: We extend the number of members permitted to sit on the Committee, up to 20, for one year only, to allow for "shadowing" of roles.
 - b. Current members willing to stand
 - c. New members
8. Honorary President

A copy of the Minutes of the 2021 AGM and a copy of the signed accounts are available on the documents page at www.paddockwoodu3a.org

Nominations are invited for positions on the Committee:

If you wish to stand for one of the positions, please complete the form below.

Application to stand on the PW U3A Committee:

Name:

Proposer:

Seconder:

Question to be tabled at the AGM:

I would like the following question(s) to be raised at the AGM (*must be received no later than 10 days prior to the meeting, i.e. by Monday 3rd October 2022*)

.....
.....

Name:

Membership No:

Please return to Wendy Wollen wendy_wollen@hotmail.co.uk (*underscore between wendy & wollen*)