

Charnwood u3a

ANNUAL GENERAL MEETING

Wednesday 8th March 2023 at 2.30

Emmanuel Church

AGENDA

1. Apologies for absence (Please notify the Chair or Secretary in advance)
2. Minutes of AGM held on Wednesday 9th March 2022 to be approved and signed
3. Reception and approval of the Annual Report
4. Reception and approval of the Treasurer's Report, Draft Annual Accounts and 2023/24 Budget forecast.
5. Membership Subscriptions
Motion: That membership subscriptions remain unchanged at £10 for 2023/24, representing a one third reduction, plus an additional £5 for members wishing to receive a paper copy of News and Views.
6. Constitution
Motion: That we move to a new Constitution, based on the Third Age Trust Model.
7. Election of Officers and Committee members
8. AOB (previously notified to the Chair or Secretary)

The results of any election will be published in the April edition of News and Views and on the Cu3a website, together with the names and contact details for the new Committee.

Pam Upton,

Business Secretary Charnwood u3a