

Charnwood u3a

Annual General Meeting – 9th March 2022

Nomination Form

One Committee member will retire from the Committee this year. The Committee for the current year is described below.

The Committee must consist of no less than seven and no more than twelve elected members, including the Chair, Secretary and Treasurer. The Committee is allowed to co-opt two further members (taking the Committee to a maximum of fourteen).

Committee members are also Trustees and are registered as such with the Charity Commission.

Officers would normally serve for three years. However, they may serve for a further two (single) years if agreed by members at the Annual General Meeting. Ordinary elected members of the Committee would, again, normally serve for three years, but may submit themselves for one further term of three years at the Annual General Meeting.

Both Treasurer (Bob Pyatt) and member Helen Reid have indicated that they will remain on Committee if approved at the AGM. Co-opted members Bev Gillman and Margaret Kelvey will stand for election at the AGM.

Including the above, there are therefore up to **seven vacancies** for Committee members.

CURRENT COMMITTEE 2021-22

POSITION	HOLDER	ELECTED	STATUS AT 2022 AGM
Officers			
Chair	Mike Hood	2020-2023	Continuing in office
Secretary	Pam Upton	2020-2023	Continuing in office
Treasurer	Bob Pyatt	2021-2022	Standing for re-election
Committee Members			
Margaret Kelvey		2021-2022	Standing for election
Diana Harvey		2020-2023	Continuing in office
Helen Reid		2019-2022	Standing for re-election
Tony Westaway		2021-2024	Continuing in office
Phil Bass		2021-2024	Retiring from Committee
Bev Gillman		2021-2022	Standing for election
Sue Ronald		2021-2024	Continuing in office

Only members of Charnwood u3a may be nominated and nominations may only be proposed and seconded by paid up members of Charnwood u3a.

Elections will be held by ballot at the AGM on **Wednesday 9th March 2022**

If you wish to be nominated for Committee, you should send your nomination to the Business Secretary by post at the address on page 2, or email to secretary@charnwoodu3a.org.uk by **March 2nd**.

If you email your nomination, You must state your name and the names of your proposer and seconder. Your proposer and seconder should also send an email confirming that they are proposing and seconding your nomination.

Please send postal nominations to:

Pam Upton
Cu3a Business Secretary
23 Barrow Road
Burton on the Wolds
LE12 5TB

Completed nomination forms should arrive no later than **2nd March**

Elections will be held by ballot at the AGM on **Wednesday 9th March 2022**

**Nominees for Cu3a Committee
2022 AGM**

Nominee Name (Please check that they are willing to stand)	Proposed by	Seconded by
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		

Pam Upton
Business Secretary