## Charnwood u3a



## Annual General Meeting 2024 Agenda

Venue: St Emmanuel Church, Forest Road, Loughborough

Date: Wednesday 13th March 2024

Time: 2.30pm

- 1. Apologies for absence (Please notify the Chair or Secretary in advance)
- 2. Minutes of AGM held on Wednesday 9<sup>th</sup> March 2023 to be approved and signed
- 3. Reception and approval of the Chair's Report
- 4. Reception and approval of the Treasurer's Report, Annual Accounts and Budget Forecast 2023-4
- 5. Motion requiring a vote:

That membership subscriptions be reinstated at £15, with an additional £5 for those receiving News and Views by post. This subscription to remain in place (barring unforeseen circumstances) until 2027.

- 6. Election of Officer and Committee members
- 7. 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.