## Charnwood u3a



Registration Number 1076107

## **Notification of AGM 2024**

Notice is hereby given that the Annual General Meeting of Charnwood u3a will be held:

Date: Wednesday 13th March 2024

Venue: St. Emmanuel Church, Forest Road, Loughborough

Time: 2.30pm

## The meeting will include:

- Ratification of the Minutes from 2023
- Annual reports from the Chair and Treasurer
- Annual accounts and Budget projections for 2024
- Motion requiring a vote
- Election of Committee Trustees and Officers for 2024

Included in the papers is a form for Voting by Proxy, in case you are unable to attend the AGM and wish another member to attend and vote in your place.

Debra Hardwick, Secretary