

Charnwood u3a
ANNUAL GENERAL MEETING
Wednesday 9th March 2022 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 14th April 2021 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 2022 Budget forecast.
5. Appointment of Independent Examiner for 2022-23
6. Membership Subscriptions
Motion: That membership subscriptions should remain at £15, with a one third reduction for 2022-23.
7. Receiving News and Views by Post
Motion: That members wishing to receive a paper copy of News and Views be charged £5 per annum. This would take effect from 2022-23.
8. Purchase of trees for the TAT Forest.
Motion: That Charnwood u3a sponsor a copse of 100 trees to join in the u3a 40th Anniversary planting in the TAT newly purchased area in the Brecon Beacons, at a cost of £750.
9. Election of Officers and Committee members
10. 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