

Charnwood u3a

Annual General Meeting – 8th March 2023

Nomination Form

Two Committee members 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 *).

* *This will increase to 15 if the new Constitution is adopted.*

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

CURRENT COMMITTEE 2022-23

POSITION	HOLDER	ELECTED	STATUS AT 2023 AGM
Officers			
Chair	Mike Hood	2020-2023	Retiring from Committee
Secretary	Pam Upton	2020-2023	Standing for re-election but retiring from office of Secretary
Treasurer	Bob Pyatt	2022-2023	Standing for re-election**
Committee Members			
Margaret Kelvey		2022-2025	Continuing in office
Diana Harvey		2020-2023	Retiring from Committee
Helen Reid		2022-2025	Continuing in office
Tony Westaway		2021-2024	Continuing in office
Bev Gillman		2022-2025	Continuing in office
Sue Ronald		2021-2024	Continuing in office
Garry Rigby		2022-2025	Continuing in office
Geetha Bala		Co-opted	Standing for election

Pam Upton will stand for re-election at the AGM.

Bob Pyatt (Treasurer) has indicated that they he will remain in role if approved at the AGM.

** *Note: this is dependent on the members having voted in favour of us adopting the new Constitution.*

Co-opted member Geetha Bala will stand for election at the AGM.

Including the above, there are up to **nine vacancies** for Committee members and Officers.

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 8th March 2023**

If you wish to be nominated for Committee, you should send your nomination to the Secretary by post at the address on page 2, or email to secretary@charnwoodu3a.org.uk by **March 1st**.

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 **March 1st**.

Elections will be held by ballot at the AGM on **Wednesday 8th March 2023**

Nominees for Cu3a Committee ***

Nominee Name	Proposed by	Seconded by
1.		
2.		
3.		

Nominees for Cu3a Officers ***

Office	Nominee Name	Proposed by	Seconded by
Chair			
Vice Chair			
Secretary			
Treasurer			

***** *Before nominating, please check that nominees are willing to stand.***

Pam Upton