

## **Kings Hill & District U3A Annual General Meeting**

To be held at the Kings Hill Community Centre on Thursday 1st June 2023 at 2.00 pm.

### **Agenda**

1. Apologies
2. Minutes of the last AGM, matters arising – Melanie Blewer
3. Annual report of U3A activities – Melanie Blewer
4. Treasurer's Report and Adoption of Accounts – David Murray
5. Examiner of Accounts. Vote of thanks and appointment
6. Proposal to increase the annual subscription to £15
7. Election of Officers and Committee Members:

### **Vacancies to be filled:**

The following co-opted committee members to be elected as full committee members:

Margaret Hall ( also proposed as Vice Chair)

Simon Ellis

8. Any other business
9. Date of the next annual meeting

If time permits there may be an opportunity for members to raise matters for discussion after the formal conclusion of the AGM.

Please retain this agenda for the AGM.

Tea/coffee and biscuits will be served before the meeting from 1.30 and a speaker will follow the AGM at 2.30.