

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

To be held at the Kings Hill Community Centre on Thursday 6th 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
7. Election of new Committee Members:

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

Kathy Boysen, Margaret Bishop

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.