

Thrapston & District U3A

Annual General Meeting

May 17th 2024

The Plaza, Thrapston

To commence at 10.15. Doors will open at 9.45.

AGENDA

1. Apologies for Absence
2. Minutes of the 2023 AGM
3. Chairman's Report
4. Group Co-ordinator's Report
5. Treasurer's Report
6. Approval of the examined accounts
7. Approve appointment of the Examiner of Accounts
8. The Constitution to be amended to allow committee members in exceptional circumstances to serve beyond the existing three year limit
9. Election of the Committee for 2024/25 - Chairman, Vice Chairman, Treasurer and Business Secretary, (the Executive Members), and a committee of 8 other members.

* Please note all written nominations must be received no later than 10:00 am on Saturday 20th April 2024.

Nomination forms are available from Committee members and on the website www.thrapstonu3a.co.uk