



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.

Wendy Davies

Business Secretary