



Davyhulme U3A

Notification to members - Annual General Meeting (AGM)

The Annual General Meeting will take place on Monday 28th October 2024 at 2.30 pm. preceded by a short talk given by our chosen charity for year at 2.00 p.m.
Format: Members attending in person.

Venue: St John Henry Newman Parish Centre, 1 Davyhulme Road, Urmston, Manchester M41 7DS

Agenda

1. Minutes of the AGM meeting held on 23rd October 2023.

Matters Arising (a copy of these Minutes are attached)

2. Chairman's Annual Report

3. Treasurer's Report

Financial year ending 30th September 2024.

4. Election to Executive Committee

a) Election of Officers – to serve until the next AGM

- Chairman - Brenda Ware is not standing for re-election
- Vice Chairman – is vacant.
- Secretary – Irene Codd is standing for re-election
- Treasurer – Carol Barnes is standing for re-election

b) Election of Committee members – to serve until the next AGM

Janet Pearce - is standing for re-election
Barbara Miller - is standing for re-election
Denis Sidebottom – is standing for re-election
Dennis Poyner – is standing for re-election

The committee encourage other members to join the committee.

c) Election of Honorary President – to serve until the next AGM

Pauline Higginbottom is standing for re-election

Paid up members of Davyhulme U3A can nominate any other paid up member to fill or contest any of the above positions. A nomination form is enclosed with this notice.

5. Any Other Business

Members may request a resolution item be included on the meeting agenda.
An item must be relevant to the activities undertaken by the U3A and be proposed and seconded by a paid up member of Davyhulme U3A.

The Secretary will issue a proposal form upon request.

Agenda Notes.

1. Election of Officers, Committee members and Honorary President

Completed nomination forms should be returned to the secretary by 21st October 2024.

At the meeting with the Chairman's discretion, nominations may be made at the AGM meeting.

2. Proxy Voting

A paid up member can request to appoint a proxy to attend the AGM and vote on their behalf.

A proxy nomination form is enclosed with this notice. **Forms must be returned to the Secretary by 21st October 2024.**

Irene Codd
Secretary
Davyhulme u3a
14 Kirkstall Road
Davyhulme
M41 0GP

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29th September 2024