

MELTON MOWBRAY U3A

NOTICE OF THE ANNUAL GENERAL MEETING

The meeting

The Twenty Fifth Annual General Meeting will take place on-line via Zoom* at 10.00 am on Thursday 18th March 2021.

In addition to the election of officers and committee members the business will include:

- The approval of the Minutes of the 2020 AGM
- The presentation and approval of the Statement of Accounts for 2020.
- The appointment of an Examiner for the 2021 Accounts
- Any other business notified in writing to the Secretary before Thursday 18th February 2021

Further information

The elections of the officers and other members of the Committee will be for one year. Officers and members are eligible to stand for re-election, provided they do not serve for more than three consecutive years.

The elections will be for Chairman, Vice-Chairman, Secretary, Treasurer and five members. The Chairman, Vice-Chairman and four Members are eligible to stand for re-election. There are vacancies on the Committee for a Secretary, Treasurer, and Groups Co-ordinator.

Nomination forms are available from the Secretary secretary@u3ameltonmowbray.org.uk. Completed forms submitted by email or post must be with the Secretary before Thursday 18th February 2021. Nominations can only be made and seconded by a paid-up member.

Members are reminded that the present Committee has offered the opportunity for any member thinking of seeking election to shadow the existing member in her/his role in the time available before the close of nominations. This is to enable a reasonable level of understanding of what is being done, how and why, before a commitment is entered into.

N.B. Charity Commission rules state that the vacant posts of Treasurer and Business Secretary will have to be filled in order for our U3A to continue to operate.

*In accordance with our constitution (Article 5.1) 20% of the paid-up membership constitutes a quorum. Members will be invited, either to attend the on-line meeting via Zoom where they will be able to vote on-line, or to register a proxy vote beforehand. Full details will be provided along with the Agenda & Documentation. Your vote will be essential to the continuation of our U3A.

Debbie Adams
Business Secretary

secretary@u3ameltonmowbray.org.uk