

BEESTON

THE UNIVERSITY OF THE THIRD AGE

Annual General Meeting 2016

This year's Annual General Meeting will take place at 10.30am on May 5th 2016.

One item of business at the meeting will be the election of committee members. Current members of the committee are

Chair - Sue Blackley

Vice-Chair and Membership Secretary – Margot Gale

Business Secretary - Richard Eddleston

Treasurer – Malcolm Brookbanks

Speaker Seeker – Lucy Beardsley

Publicity Officer – Steven Austin

Group Coordinator – Chris Chater

Communications Officer – Marie Potts

Minuting Secretary - Elizabeth Le Marchant Brock

Social Treasurer – Jo Muxlow

Committee Member – Breda Cooper

The following members are willing to remain on the committee but need to be re-elected at this AGM

Marie Potts, Lucy Beardsley, Elizabeth Le Marchant Brock, Steve Austin

The remaining members of the current committee have indicated that they are willing to continue in their current roles.

It is essential for the running of the Beeston U3A that we have sufficient committee members. We particularly need a committee member who would take on the role of Events Coordinator. Currently this position is vacant. Support will, of course, be given to new committee members.

If you wish to stand for the committee, please contact Richard Eddleston, tel. 0115 9252586 or email riedd@btinternet.com for a nomination form and guidance notes. **The nomination form should be returned to Richard Eddleston by 25th April.** If there are more nominations for the committee than posts available, then a ballot will take place. If a ballot proves necessary, only current members will be eligible to vote. Please bring your membership card to the meeting. Don't worry if you have not yet renewed your membership for the current year. You can do this prior to the start of the AGM on the 5th May.

AGENDA

1. Apologies.
2. Welcome by Chair
3. Minutes of AGM of 7th May 2015
4. Chair's Report.
5. To Receive and Adopt the Statement of Accounts 2015 – 16
6. To appoint an independent Examiner of Accounts for 2016 – 17
7. Amendment to Constitution
8. Election of vacant Committee posts for 2016 – 18
9. Other notified Business.
10. Close of meeting

Any Questions or issues that a member would wish to raise at the AGM should be submitted **in advance in writing**, to a member of the Committee or emailed to Marie Potts at editor@beestonu3a.org.uk