

Pembury U3A Annual General Meeting 2018

The Annual General Meeting of Pembury U3A will be held in the **Village Hall** on **Tuesday 3rd July** at **2pm** and the Agenda for the meeting appears on the accompanying page. Please note that both the Accounts for the year ended 31 March 2018 referred to in item 4 of the Agenda can be found and viewed on our website www.pemburyu3a.org in the left hand reference menu item '2018 AGM' and then, if you wish, printed from your home printer. Only a small number of printed Accounts will be available at the meeting itself.

After the meeting we shall have a review of our U3A year.

This year we have a vacancy for a Secretary as Janet Tompsett will be stepping down. We continue to have a vacancy for Vice Chairman. Rick Lawrence was co-opted as acting Membership Secretary when we sadly lost Andrew Richardson. He has been nominated to continue in this role. Helen Beck was co-opted to the role of Speaker Organiser, and has also been nominated to continue for a further 3 years. Janet Goodchild has been nominated to continue representing the Welcome Group.

Anyone interested in any of these vacancies should contact our chairman Roger Gardner on chair@pemburyu3a.org or contact me for a nomination form.

Brian Pledge and Sally Sturcke are both to be co-opted onto the committee as members of the Trips and Events Sub-committee.

The rest of the committee will be continuing their terms of office.

Nominations for any position with the names of both nominator and seconder must reach me two weeks before the AGM.

Nomination forms are available from me by telephone 01892 822711 or e-mail janetptompsett@outlook.com.

Copies of Pembury U3A Constitution are also available from me on request by telephone allowing at least one week before the AGM for postage.

Please send to me at least one week before the meeting any items for Any Other Business (and any questions you would like to raise at the meeting). .

Janet Tompsett Secretary 7 June 2018

