

Pembury U3A

Notice of Annual General Meeting 2019

The Annual General Meeting of Pembury U3A will be held in the **Village Hall** on **Tuesday 2nd July** at **2.00 pm** . The Agenda for the meeting is attached together with the Accounts for the year ended 31 March 2019 referred to in item 4 of the Agenda. No printed Accounts will be available at the meeting itself so please bring a copy with you. The Minutes of the 2018 AGM referred to in item 2 of the Agenda are available on line in the Reference section of our website www.pemburyu3a.org but if any member does not have access to a printer and would like a copy this should be requested from me at least one week before the AGM as no printed Minutes will be available at the meeting

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

This year we have vacancies on the Committee for Chairman (as Roger Gardner has to step down from this at the AGM which is the end of his 3 year term), and two Vice Chairs. Nominations for the two Vice Chair roles are to be put forward by Roger Gardner and Chris Rock respectively. Alison Wilkins, John Smith and Marion Pink are to be nominated for re-election to continue in their current roles as Treasurer (Business) , Newsletter Editor and Trips & Events Organiser respectively following the end of their current 3 year terms.

Anyone else 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 currently co-opted onto the Committee as members of the Trips and Events Sub-committee. They have each indicated they are happy to continue in this capacity for a further year and the Committee intend to co-opt them accordingly following the conclusion of the AGM. The rest of the Committee will be continuing in their respective positions.

Nominations for any position with the names of both nominator and seconder must reach me two weeks before the AGM i.e. by 17 June 2019

Nomination forms are available from me by telephone 01892 826153 or e-mail me at secretary@pemburyu3a.org .

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 itself with any member of the Committee . .

Lorraine Braam, Secretary

10 June 2019

