

AGM

To be held on Tuesday 3rd August 2021 online

Agenda

1. Welcome and apologies for absence

2. Approval of the minutes of the last AGM in 2020

3. To adopt the reports of the Management Committee

a] Chairman c] Interest Group Co-ordinator b] Membership
Secretary d] Trips and Events Organiser

4. To adopt the Accounts for the year ended 31st March 2021 which have been agreed by the Management Committee. .

5. Election of New Committee Members

To hear the nominations and vote for the following positions

(a) Vice Chairman

(b) Secretary

(c) Membership Secretary

(d) Welcome Group Coordinator

6. To confirm the changes to the Pembury U3A constitution as approved at the SGM on 7 July 2021. (NB a copy of the updated constitution will shortly be placed on the Pembury U3A website in the reference section along with the minutes of the 2020 AGM)

7. Any other business, of which notice has been received in time to inform all members in writing.