



BROXBOURNE UNIVERSITY OF THE THIRD AGE
Charity no.1090504

**INVITATION TO OUR
23rd ANNUAL GENERAL MEETING**

10.15 am THURSDAY 16th MAY 2024 at The Spotlight

To be followed by a talk on

Art Deco by Mark Lewis

AGENDA

Please bring this agenda with you to the meeting

1. To confirm and sign the minutes of the AGM held on 18th May 2023 (Copy available on the Broxbourne u3a website).
2. Matters Arising - Please notify Committee in advance.
3. To receive, approve and adopt the Chairman's Annual Report.
4. To receive, approve and adopt the Financial Statement for the previous year. (Copies of the Financial Statements will be available at the meeting).
5. Appointment of the Examiner - Diane Bolland
6. Proposal/s
7. Election of new Committee members

Committee Member Election:

Subject to nominations received

Existing Committee members not due for re-election:

Elected 2022 – Lesley Harrison, Rita Cusumano

Elected 2021 – Chris Common, Pam Watkins

Elected 2023 – Lorraine Anderson, Rene Tuckey, Margaret Beeston, Judith Hutchings, John Alison

Committee Members Re-elected 2023 (elected 2019 and tenure extended by a year due to Covid): Joan Driscoll, Stephen Green, Geoff Ansell, Jenny Murtagh.