



The University of the Third Age

**AGENDA Annual General Meeting Thursday 16<sup>th</sup> March 2023 Time: 1-45 pm – 3-45 pm**

**DOORS CLOSE 1-45 PM**

**Venue: Fulwood Free Methodist Church**

1. Welcome
2. Apologies for absence
3. Minutes of last Year's AGM March 17<sup>th</sup> 2022 previously circulated
4. Matters arising from the Minutes
5. Report of the CHAIR
6. Report of the Treasurer
  - a. Approve the appointment of an examiner of the accounts
  - b. Approve the accounts
7. Motions for discussion and acceptance
  - a. Support Preston and District u3a proposed amendments to its constitution
8. Election of Committee Members: -

Position	Nominee Names
Vice-Chair	Kay Harrison
Secretary	Sue Holder
Groups Coordinator	
Beacon Administrator	David Parker

9. Date and Time of Next Annual General Meeting:

**Note:** Minutes from the previous AGM were emailed/posted in 2022 and they are also available to read on the Members area of the website. Those members requiring a printed copy BEFORE the AGM are advised to contact Barbara Long (Business Secretary) to arrange for a copy to be supplied.

**Attachments circulated prior to AGM-** Annual Reports, Amendments for Constitution, Nominated committee members.

Following the meeting there will be entertainment from:

**Frank Vigon** – Our Boys did it - Assassination of the Kennedys.

After which refreshments will be served.