

**Preston and District u3a Annual General Meeting
Thursday 17th March 2022**

AGM 1.45 pm - 2.15 pm

SPEAKER 2.15 pm - 3-15 pm

No admission after 1.45 pm

ANNUAL GENERAL MEETING AGENDA

1. Welcome
2. Apologies for absence
3. Voting results for the acceptance of the 2021 minutes and Appointment of Examiner of Financial Records
4. Matters arising from the 2021 AGM Reports: previously circulated.
 - a) Minutes
 - b) Chairperson
 - c) Treasurer
5. Voting results for acceptance of reports
6. Voting results for the election of Committee Members

**Show of hands for
acceptance of: 2021
minutes & Chairs report**

Positions	Nominee Names
Treasurer	Janet Nixon
Beacon Administrator	Phil Harker

The following current committee members have put themselves forward for re-election for the following positions:
Peter Kitchen – Membership Secretary **Ann Kenny** – Groups Co-Ordinator

Under the rules of the constitution, the following 2 members are only eligible to serve on the committee for a further 2 years.

Sheila Finch – Members Representative **Margaret Clark** – Assistant Treasurer

7. Voting results for the proposed Resolution.
8. Date and Time of Next Annual General Meeting:

NOTE

The minutes from the previous AGM held in March 2021 have been previously circulated and are also to be found on the Members area of the website.

THE AGM WILL BE FOLLOWED BY OUR MARCH MONTHLY SPEAKER:

Harvey Hamilton-Thorpe from the Ribble Rivers trust.

Going against the flow – how changing the way we work is securing a better future for our rivers.