

Final

RUGBY u3a REGISTERED CHARITY NUMBER 1094479

NOTICE OF THE ANNUAL GENERAL MEETING ON 11 JULY 2024

The Annual General Meeting of Rugby u3a will take place at 2pm on Thursday 11 July 2024 at the United Reformed Church, 40 Hillmorton Road, Rugby, CV22 5DA.

AGENDA

1 WELCOME

The Chairman will confirm that a quorum is present and welcome the members to the meeting.

2 APOLOGIES

3 MINUTES OF THE 2023 AGM

The minutes can be read on the Rugby u3a website with members invited to notify any errors or dissent to the secretary before the day of the AGM. Otherwise, the minutes will be a true record and accepted as such without a further vote.

4 CHAIRMAN'S REPORT

A report on events and activities since the last AGM will be presented by the chairman at the meeting.

Members of the committee will address any questions or comments on the report at the meeting.

5 TREASURERS'S REPORT

The accounts for the financial year 01 January 2023 to 30 September 2023 have been approved by the Trustees and independently verified.

A summary sheet was circulated to all members prior to the meeting.

The treasurer will address any questions or comments subsequently received on the accounts at the meeting.

6 GROUP COORDINATOR'S REPORT

The Groups' coordinator(s) will present a report at the meeting.

Any questions or comments on this report will be addressed at the meeting.

7 ELECTIONS OF OFFICERS AND COMMITTEE**u3a Committee Nominations****2024-2025**

Position	Name(s)	Proposer	Seconder
Chair	Dawn Fassam	Kathleen Thomas	Vee Forbes
Deputy Chair			
Secretary			
Treasurer	David Daniel	Lionel Hudspith	Chris Hockley
Member	Keith Day	Anne Hawkins	Peter Hawkins
Member	Linda Vowles	Alan Kidd	Margaret Croad
Member	Beverley Thomas	Deborah Clieve	Sue Lightowler
Member	Fran Marchant	Graham Yates	Margaret Tuite
Member	Marie Daniel	Rosanna Garvey	Lynn Jones
Member	Joan Fowler	Ursula Lloyd	Carol Page
Member	Kevin Spires	Jean Spires	Julia Boyd

The named persons in the table above have been proposed and seconded for the positions indicated.

8 APPOINTMENT OF EXAMINER OF ACCOUNTS

This was performed this year by Mrs L. M. Jones.

9 A.O.B.**10 NEXT SCHEDULED ANNUAL GENERAL MEETING**

This will be scheduled in accordance with the Rugby u3a Constitution.

NOTE: An 'Open Forum' will be held after the meeting which will be an opportunity for further discussion and questions.