

Notice is hereby given that the
Ninth Annual General Meeting of Shepton Mallet U3A

is scheduled for

Thursday 23 July 2020

We are unable to hold our usual open meeting as Government restrictions do not allow gatherings due to the Covid 19 pandemic.

The Committee have decided that this year the AGM Agenda together with all relevant reports and accounts will be available on our website. They will also be emailed directly to members via Beacon.

Members not connected to the internet will receive details by post.

The Agenda and Nomination form will also appear in the July Newsletter.

The usual 'show of hands' to indicate agreement and acceptance of Agenda items will be replaced by a request to members to return a short survey form similar to our membership renewal form which worked so well earlier this year.

It is important that as many members as possible return this 'acceptance' form to confirm that the Committee has complied to the best of its ability, to its statutory responsibilities of good governance in the present situation.

AGENDA

1. Acceptance of Minutes of AGM held on Thursday 2 May 2019

(to be validated by the return of acceptance forms with proposer and seconder)

2. Matters Arising from Minutes

3. Chairman's Report

4. Treasurer's Report

5. Group Leader's Report

6. Declaration of Nominations to Committee

(an election will be held, at a date to be decided, if nominations exceed vacancies)

7. Acceptance of existing Committee members willing to stand again

(to be validated by the return of acceptance forms with proposer and seconder)

8. Proposals and Questions

Formal, written proposals and questions must be received by Thursday 9 July 2020

By email: maggiemaquirehardy@yahoo.com or

By post: The Secretary SMU3A, 10 Henley Rise, Tadley Acres, Shepton Mallet, BA4 4AW

CLOSE