## NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting of SHEPTON MALLET u3a will take place in The Salvation Army hall, Shepton Mallet on Thursday 5<sup>h</sup> October 2023 at 10am

## **AGENDA**

- 1. Apologies
- 2. Acceptance of Minutes of AGM 2022 held on 6.10.22
- 3. Matters Arising
- 4. Reports:
  - Chair
  - Treasurer
  - Group Leaders
- 6. Items for consideration\*
- 7. Election of officers to committee (nomination form attached)
- 8. Acceptance of existing committee members standing for a further year
- 8. AOB

## \* *Formal, written proposals must be received by 30 September 2023* - either by email: <u>info@sheptonmalletu3a.org.uk</u> or by post: The Secretary SMu3a, 19 Garston Street, Shepton Mallet BA4 5NW.

## **Current committee members/roles and vacancies:**

Janet Sherwin
Sue Dickerson
Jeanette Marsh
Jane Burman
Carole Mullender
Jane Morrison
Keith Taylor
Janet Murray
Liz Nash
Kevin Hoole
Vacant

Chair Vice chair Groups Treasurer Secretary Speaker meetings co-ordinator Website/Beacon/Membership Trustee Trustee Newsletter editor **Publicity officer** 

Committee vacancies for 2022-2023 Vacant Vacant Vacant

Publicity officer Newsletter Editor An occasional stand in Secretary is sought for when current secretary is absent