

**SOUTHWELL u3a**

**AGENDA FOR THE 17<sup>TH</sup> ANNUAL GENERAL MEETING**

**To be held at 10am on Tuesday 1st August 2023**

**at Southwell Leisure Centre**

1. Apologies for absence
2. Chair's opening remarks
3. Minutes of the AGM held on 2<sup>nd</sup> August 2022
4. Chair's report and adoption of the report.
5. To receive and adopt the statement of accounts 2022/23
6. To appoint Vanilla Accounting as auditors for the accounts 2023/24
7. To elect the Officers and Committee of the Southwell u3a for the period August 2023 to August 2024
8. Vote of thanks to retiring committee members
9. Any other business