

SOUTHWELL u3a

AGENDA FOR THE 16TH ANNUAL GENERAL MEETING

To be held at 10am on Tuesday 2nd August 2022

at Southwell Leisure Centre

1. Apologies for absence
2. Chair's opening remarks
3. Minutes of the AGM held on 7th September 2021
4. Chair's report and adoption of the report.
5. To receive and adopt the statement of accounts 2021/22
6. To appoint Vanilla Accounting as auditors for the accounts 2022/23
7. To elect the Officers and Committee of the Southwell u3a for the period August 2022 to August 2023
8. Vote of thanks to retiring committee members
9. Any other Business