MELTON MOWBRAY U3A
ANNUAL GENERAL MEETING TO BE HELD AT
10.00 AM ON 20th MARCH 2025
AGENDA

1 CHAIRMAN'S WELCOME

2 APOLOGIES FOR ABSENCE (previously notified**)**

3 MINUTES OF MELTON MOWBRAY U3A AGM HELD ON 21st MARCH 2024 (previously circulated**)**

MOTION: That the minutes be accepted as a true record

4 MATTERS ARISING FROM THE MINUTES OF 21st MARCH 2024

5 REPORTS:

Report of the Chairman – Previously circulated
Report of the Membership Secretary – Previously circulated
Report of the Treasurer (Income and Expenditure Accounts 2024) – Previously circulated

MOTION: That the Reports be adopted and the Accounts be accepted

6 ELECTION OF OFFICERS AND MEMBERS OF THE COMMITTEE:

The following Nominations have been received:

Chairman	Kathlyn Ann Slack
Vice Chairman	David Ramsden
Business Secretary	Janice Palmer
Treasurer	Linda Newbery
Membership Secretary	Sharon Baines
Speaker Secretary	Victoria Reynolds / Coral Batchelor
Groups Coordinator	Dolores Harvey
IT Advisor	CJ Rupp
Newsletter Editor	Christine Bluett

MOTION: That the Election of the above Members to the Committee be Ratified

7 APPOINTMENT OF EXAMINER OF THE ACCOUNTS FOR 2025

MOTION: That Jackie McMillan be appointed Examiner of the Accounts for 2025

8 ANY OTHER BUSINESS (previously notified)

9 CLOSURE OF MEETING