

**2021 Annual General Meeting of**

**Matlock Area University of the Third Age**

**All Members of the Matlock Area U3A are invited to attend the**

**AGM which will be held via Zoom on Monday 12th April at 2.00pm. Zoom invitations will be sent out nearer the date.**

**Agenda**

1 Minutes of the AGM held on June 22nd 2020

3 Matters arising from the Minutes

4 Approval of the Annual Report 2020 - 2021

5 Matters arising from the Annual Report

6 Approval of the Annual Accounts (examined and approved by

 independent auditor)

7 Matters arising from the Accounts

8 Approval of the Election of the following duly nominated people to the Committee (en bloc):

* Roger Keeling – Honorary Treasurer
* Tracy Sims – Publicity Officer
* Hilary Essen - Groups’ Liaison Officer
* Brian Williamson
* Elizabeth Mann
* Stephen Bailey

 The following Committee members to remain in post:

* Elizabeth Walker – Honorary Chair
* John Entwistle – Honorary Vice Chair
* Linda Wilson – Honorary Business Secretary
* Gill Needham – Membership Secretary
* Nick Bristow – Ordinary Member

9 Any Other Business

Linda Wilson

MAu3a Business Secretary

bizsec@mau3a.org.uk