

## 2021 Annual General Meeting of Matlock Area University of the Third Age

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**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  
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