

**2023 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 at the Imperial Rooms, Matlock**

**on Monday 20th March 2023 at 2.30pm.**

**Doors will be open from 2.00pm when refreshments will be served**

**Agenda**

1 Minutes of the AGM held on March 21st 2022

3 Matters arising from the Minutes

4 Approval of the Annual Report 2022 – 2023

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):

* Elizabeth Walker, Hon Chair
* Linda Wilson, Hon. Business Secretary
* Gill Needham, Hon Vice Chair
* Merelyn Gamby, Ordinary member
* Cameron Buckland, Ordinary member

 The following Committee members to remain in post:

* Brian Williamson – Hon. Treasurer
* Stephen Bailey
* Hilary Essen
* Roger Keeling
* Elizabeth Mann

9 Any Other Business

Linda Wilson

MAu3a Business Secretary

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The meeting will be followed by a talk from our guest speaker Paula Cornwell