



## **2023 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 at the Imperial Rooms, Matlock  
on Monday 20<sup>th</sup> 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 21<sup>st</sup> 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  
[bizsec@matlockareau3a.org.uk](mailto:bizsec@matlockareau3a.org.uk)

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