

**2024 Annual General Meeting
Matlock Area u3a
Imperial Rooms, Matlock
Monday 18th March at 2.30pm.**

Agenda

- 1 Minutes of the AGM held on March 20th 2023
- 3 Matters arising from the Minutes
- 4 Approval of the Annual Report 2023 – 2024
- 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 Auditors
- 9 Approval of the Election of the following duly nominated people to the Committee (en bloc):
 - Re-election of:
 - Hilary Essen, Groups Liaison Officer
 - Roger Keeling, Ordinary Member
 - Newly nominated:
 - Helen Boocock, Business Secretary
 - Existing Members to remain in post:
 - Liz Walker, Chair and Newsletter Editor
 - Gill Needham, Vice Chair and Membership Secretary
 - Brian Williamson, Treasurer
 - Cameron Butland, Ordinary Member
- 10 Approval of the amended Constitution. It is proposed to amend the Matlock Area u3a Constitution as follows:
 - a) Section 9. Finance. Two additions so that online transactions above the value of £250 require the approval of two Committee members and that cheques must be signed by two committee members.
 - b) Section 13. AGM. Allows for a general meeting to be held "by suitable electronic means".

Voting may be by electronic means or by proxy as well as in person.
 - c) The Quorum will be 10% of the membership. This includes those present in person and those who have voted electronically or by proxy.
- 11 Any Other Business

The AGM will be followed by a presentation by Peter Hardy from The National Memorial Arboretum. (A visit to the Arboretum has been organised for April 8th.)