

**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:

1. 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.
2. 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.

1. 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.)

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