



2018 Annual General Meeting of Matlock Area University of the Third Age

All Members of the Matlock Area U3A are invited to attend the AGM in the Large Hall in the Imperial Rooms, Matlock on Monday March 19th 2018 at 2p.m.

Your attendance at this meeting is important as a quorum of 15 % of the Membership must be present. The AGM will be preceded by light refreshments from 1.30 pm.

Agenda

- 1 Apologies for absence
- 2 Minutes of the AGM held on April 10th 2017.
- 3 Matters arising from the Minutes
- 4 Approval of the Annual Report 2017 - 2018
- 5 Matters arising from the Annual Report
- 6 Approval of the Accounts
- 7 Matters arising from the Accounts
- 8 Proposal to amend the original Matlock Area U3A constitution to comply with Charity Commission rules from:
*"The objects of the U3A are:
To advance the education of the public and in particular the education of older people no longer in full time gainful employment in Matlock and its surrounding locality." to:*
*"The charitable purpose of The U3A is:
the advancement of education, and in particular the education of older people and those who are retired from full time work, by all means including associated activities conducive to learning and personal development."*
- 9 Appointment of two Tellers
- 10 Election of Honorary Chair
- 11 Election of Honorary Vice-chair
- 12 Election of Honorary Treasurer
- 13 Election of Ordinary Members
- 14 Appointment of Examiner of Accounts
- 15 Any other business

The guest speaker, to follow the AGM, is James McKay, a local resident, a zoologist and former CEO of the UK's National Federation of Zoos. James is known to thousands as "THE ANIMAL MAN", thanks to innumerable appearances on television, including Blue Peter, Calendar, Midlands Today and BBC News etc.

A trainer of animals for TV and films, James is also a qualified lecturer and scientific fellow of the Zoological Society of London. He is a regular contributor to many radio programmes, newspapers and magazines, and is the author of many books on animals and animal-related subjects. He works as a consultant for BBC TV and various veterinary medicine companies and animal feed manufacturers.

The Imperial Rooms, Imperial Road, Matlock DE4 3NL are located just below the Derbyshire Dales District Council offices, opposite the car park where the Lido used to be. There is a small car park in front of the Imperial Rooms and another above Marks and Spencer. Matlock is served by buses from across the area and by train from the South of the county. A hearing loop is available and the Large Hall is on the ground floor with easy access.