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2020 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 via Zoom on Monday 22nd June at 2.00pm.
Zoom invitations will be sent out nearer the date.**

Agenda

- 1 Minutes of the AGM held on March 11th 2019
- 3 Matters arising from the Minutes
- 4 Approval of the Annual Report 2019 - 2020
- 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 – Honorary Chair
 - John Entwistle – Honorary Vice Chair
 - Linda Wilson – Honorary Business Secretary
 - Gill Needham – Membership Secretary
 - Nick Bristow – Ordinary Member

The following Committee members to remain in post:

- Roger Keeling – Honorary Treasurer
- Tracy Sims – Publicity Officer
- Hilary Essen -Groups' Liaison Officer
- Sybil Dunn and Lesley Shaw – Ordinary Members
- Martin Eyre – co-opted Gift Aid