

[www.matlockareau3a.org.uk](http://www.matlockareau3a.org.uk)

**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 Entwhistle – 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