

**2022 Annual General Meeting of  
Matlock Area University of the Third Age**

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**All Members of the Matlock Area U3A are invited to attend the  
AGM which will be held via Zoom on Monday 21st March 2022 at 2.30pm.  
Zoom invitations will be sent out nearer the date.**

**Agenda**

- 1 Minutes of the AGM held on April 12th 2021
- 3 Matters arising from the Minutes
- 4 Approval of the Annual Report 2021- 2022
- 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):
  - Vice-Chair
  - Honorary Treasurer
  - Ordinary Member
  - Ordinary Member
  - Ordinary Member
  - Ordinary Member
- The following Committee members to remain in post:
  - Elizabeth Walker – Honorary Chair
  - Linda Wilson – Honorary Business Secretary
  - Gill Needham – Membership Secretary
  - Brian Williamson
  - Elizabeth Mann
  - Stephen Bailey
- 9 Any Other Business

Linda Wilson  
MAu3a Business Secretary  
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