



Notice of Annual General Meeting 24th July 2018

Members of the Ashby de la Zouch U3A are hereby formally notified that their 2018 Annual General Meeting (AGM) is scheduled for 2pm on Tuesday 24th July 2018 at Ashby Congregational Church, Kilwardby St, Ashby de la Zouch.

All paid up members of Ashby U3A may attend, make nominations and vote.

AGM Agenda

1. Welcome
2. Apologies
3. Minutes of previous AGM
4. Chairman's Report
5. Treasurer's Report
6. Group Co-ordinator's Report
7. Election of Committee
8. Any other business

Please send any items you wish added to "Any other business" to the Minutes Secretary at minutes@ashbyu3a.co.uk. Items must be received by Tuesday 17th July.

Following the AGM our guest speaker, Mark Walsh, will give a talk on "The Variety Theatre"

YOUR COMMITTEE NEEDS YOU!

As always at this time of year, we are seeking new committee members.

James Bloor is standing down this year, after giving many years of service, and the committee is the smallest it has been for many years. No special skills are required, just a willingness to help move our U3A forward.

Some of the present committee members, helped form our U3A when it was set up in 2010, - we need "new blood" to help keep our U3A vibrant and interesting. Please consider putting yourself forward – we would be very happy to have you "on board"! The amount of time and effort required is quite small!

If you feel you could help us, please submit the following form or speak to any member of the committee.

Present committee as elected or re-elected in 2017

Position	
Chairperson	Tony Smith
Group coordinator	James Bloor†
Membership secretary	Iain Banns – co-opted to replace Dorothy in March
Welfare	Sheila Dean
Business secretary	Anne Donegan*
Minutes secretary	Peter Clement
Speaker seeker	Isobel Salt*
Treasurer	Colin Ellis
Communications	Mike Stow
Without portfolio	Dorothy Chapman*

† standing down

! seeking election after being co-opted onto the committee

* seeking re-election



Committee Nomination Form

Name	
Signature	
Proposer	
Proposer's Signature	
Secunder	
Secunder's Signature	

Completed nomination forms should be to be sent to the secretary, Anne Donegan, 41 Park Rd, Moira, Swadlincote, DE12 6BJ, or handed to any committee member, to be received no later than 7 days before the start of the AGM. The Proposer and Secunder can be any paid-up member of Ashby U3A.