



## Notice of Annual General Meeting 25th July 2017

Members of the Ashby de la Zouch U3A are hereby formally notified that their 2017 Annual General Meeting (AGM) is scheduled for 2pm on Tuesday 25th July 2017 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](mailto:minutes@ashbyu3a.co.uk). Items must be received by Tuesday 18<sup>th</sup> July.

Following the AGM our guest speaker will give a talk on the Air Ambulance

## YOUR COMMITTEE NEEDS YOU!

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

Our Chairman John Howlett is standing down this year, as required by the constitution, 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, including our Chairman, helped form our U3A which 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"!

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 2016

Position	
Chairperson	John Howlett†
Group coordinator	James Bloor
Membership secretary	Dorothy Chapman
Welfare	Sheila Dean*
Business secretary	Anne Donegan
Minutes secretary	Colin Ellis
Speaker seeker	Isobel Salt*
Treasurer	Tony Smith*
Communications	Mike Stow*

† standing down

\* seeking re-election

### Ashby U3A Committee Nomination Form

Name	
Signature	
Proposer	
Signature	
Secunder	
Signature	

Completed nomination forms should be to be sent to the Business Secretary, Anne Donegan, 41 Park Rd, Moira, Swadlincote, DE12 6BJ, or handed to any committee member, to be received no later than the start of the AGM.

The Proposer and Secunder can be any paid-up member of Ashby U3A.