

Notice of the Bradford u3a AGM and member discussion.



Wednesday 18 September 2024 at The Bradford Club

Please join us and there is no charge for attendance

You are probably already aware that Bradford u3a Annual General Meeting (AGM) is on 18 September at 10.30 am at The Bradford Club. It is very important that we have good attendance as the AGM is an essential meeting to ensure we are compliant with both Charity and National u3a requirements. We need a quorum (minimum attendance) of around 10% of our members. The meeting will be brief (probably about half an hour) and will be followed by an open discussion to share ideas for how Bradford u3a can continue to meet everyone's needs as effectively as possible and to experience more fun and friendship. We look forward to seeing as many of you as possible at the meeting. I have included a nomination form should you wish to join the Committee or nominate someone else.

Paul Webley, Business Secretary

BRADFORD U3A COMMITTEE ELECTION 2024-27 NOMINATION FORM

Nominations can be made by any member except Committee members: both proposer and seconder need to be paid-up members. You can nominate yourself but need a seconder.

NAME OF NOMINEE.....

Nominee agrees to nomination ☐

PROPOSER (Print)

(Signed)

SECONDER (Print)

(Signed)

Bradford u3a Annual General Meeting

Wednesday 18 September 2024 from 10.30 am to 12 noon

There is no charge for this meeting. Tea and coffee will be available at a small charge.

1 Welcome and Introduction

2 Apologies and Quorum

3 Minutes of the last AGM held on 20th September 2023

4 Matters Arising

5 Reports

· Chair and Trustees' Report

· Treasurer's Report and Annual Accounts

· Independent Examiner's Report

6 Resolutions (submitted in advance by August 18th 2024 with a proposer and seconder)

7 Election of Committee Members

8 Any other Business