

Bradford u3a Annual General Meeting

Wednesday 18th September 2024 from 10.30 am to 12 noon

There is no charge for this meeting. The meeting will be followed by short presentations from Kersten England, our Honorary President and from Amer Serai and Claire Hudson from Kala Sangam.

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 Examiners Report**

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

None

7 Election of Committee Members

Nominations received for;

- a) Dianne Excell
- b) Roy Hodson (Coopted Member)

8 Any other Business