

Welwyn Hatfield u3a 37th AGM

**Being held on Wednesday 13th March 2024, at Breaks Manor,
Hatfield**

Commencing Promptly at 10.30

AGENDA

1. Apologies for absence

2. Minutes of 36th AGM

3. Matters arising

4. Chair's report

5. Treasurer's report and accounts

6. Appointment of auditor

7. Officers

- i. Election and appointment of Chair
- ii. Election of Treasurer to continue in their term of office
- iii. Election and appointment of Deputy Chair
- iv. Confirmation of Secretary to continue in their term of office

8. Committee

- i. Appoint up to 5 new members
- ii. Approval of the remaining committee members to continue their term of office

9 Any Other Business

If you have any issues that you wish to raise at the AGM please send them to Adrienne Nix by 06/03/2024

The meeting to be followed by a singalong with the selection of songs selected by Tony Tutton.

Ukulele Group and a

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