

Anton u3a AGM – Wed 12 June 2024 at 3pm in Burghclere Down Community Centre

1. The Anton u3a AGM will be held in the Burghclere Down Community Centre.
2. **Agenda**

1. Apologies for Absence	
2. Approval of Minutes of the Annual General Meeting held on Wednesday 14 June 2023	Minutes attached and on the website
3. Chair's Report	Attached and on the website
4. Treasurer's Report and Adoption of Accounts	Accounts attached on the website
5. Election of Committee and Officers	See below and on the website
6. AOB	To be submitted by 29 May 2024

3. Election of Committee and Officers

Officers for the year 2024/25 have proposers and seconders as shown. Members will be asked to approve, by show of hands, the proposal and appointment of Chair, Vice Chair and Secretary.

We still need a Chair and a Vice Chair to be proposed and seconded.

Officers	Current	Proposed	Proposer	Secunder
Chair	Vacant	TBC		
Vice Chair	Vacant	TBC		
Treasurer	Cecil Rose	Cecil Rose		
Secretary	Jean Saunders	Jean Saunders		

- a. Members will be asked to approve the current committee members for a further year.
- b. There are no proposers and seconders but confirmation will be by show of hands.

	Current	From AGM 2024
Member (Membership Sec)	Tessa Cross	Tessa Cross (co-opted)
Member	Jan Bentley	Jan Bentley
Member	Di Burrows	Di Burrows
Member (Programme Sec)	Wilson Carson	Maggie Cunniffe
Member	Anne Bray	Anne Bray
Member	Barbie Morrey-Stone	Barbie Morrey-Stone

Jean Saunders
Secretary Anton u3a