

ANNUAL GENERAL MEETING OF THE ANDOVER U3A
The 26th Annual General Meeting will be held at 2pm on Tuesday 17th May 2022
at the Fairground Hall, Weyhill, Andover

Agenda:

- 1. Apologies for absence.**
- 2. Minutes of the 25th AGM held on Tues 18TH Nov 2021. (Available on the Andover U3A website under, "About Us, Minutes of Our Meetings).**
- 3. Matters Arising. (No matters have been raised).**
- 4. Chair's Report.**
- 5. Treasurer's Report.**
- 6. Election of New Committee Members:**
Webmaster: John Pickford
Groups Coordinator: Melenie McKay
Member:
Member:
Proposed by: Peter Villalard Seconded by: Richard Selley

Member without portfolio.
- 7. Re-election of Committee Members:**
Chair: Peter Villalard
Vice-Chair: David Gollings
Secretary: Richard Selley
Treasurer: Su Mcnamara
Membership Secretary: Gail Hunter
Newsletter Editor: Chris Ward
Proposed by: Elizabeth Selley. Seconded by: George Kirby
- 8. Election of New Auditor:**
John Reid.
Proposed by: Richard Selley. Seconded by: Peter Villalard.
- 9. Any Other Business:**
 - a. Proposed increase in annual membership fees from £10.00 to £11.00 per annum.
 - b. Any additional AOB proposed and seconded points and any nominations for committee appointments to the Secretary, in writing, by 01 May 2022.
- 10. 27th AGM to be held on 16th May 2023 at the Fairground Hall, Weyhill, Andover.**