

**ANNUAL GENERAL MEETING OF THE ANDOVER U3A**  
**The 27th Annual General Meeting will be held at 2pm on Tuesday 16<sup>th</sup> May 2023**  
**at the Fairground Hall, Weyhill, Andover**

**Agenda:**

- 1. Apologies for absence.**
- 2. Minutes of the 26th AGM held on Tues 17<sup>th</sup> May 2022. (Available on the Andover U3A website under, "About Us, Minutes of Our Meetings).**
- 3. Matters Arising.** A Special General Meeting (SGM) was held in January 2023. At this meeting the following changes were agreed to our Annual Membership Fee.

**Change 1.** In order to preserve our reserve fund without putting up the membership fees for all members, it was agreed that those members who opted to receive the TAM magazine, as a posted copy, would pay for the postage.

**Change 2.** It was also agreed that we would keep the general membership fee at £11 and charge those who wanted the TAM by post an annual fee of £15. (Note: for a couple living at the same address one member would pay the £15 and the other member would pay £11. It should also be noted that all u3a members can still gain free access to the TAM, on-line, through the Third Age Trust website).

- 4. Chair's Report.**
- 5. Treasurer's Report.**
- 6. Election of New Committee Members:**

Chair: David Gollings  
Proposed by: Peter Villalard. Seconded by: Richard Selley  
Vice Chair: No Nomination (prior to the meeting)  
Membership Secretary: Jan Ward  
Proposed by: Seconded by:  
Member: Ruth Gollings  
Proposed by: Seconded by:  
Member: Dorothy Connor  
Proposed by: Seconded by:

- 7. Re-election of Committee Members:**

Secretary: Richard Selley  
Treasurer: Su Mcnamara  
Newsletter Editor: Chris Ward  
Webmaster: John Pickford  
Proposed by: David Gollings. Seconded by: Peter Villalard

- 8. Re-election of Auditor:**

John Reid.

Proposed by: Richard Selley. Seconded by: David Gollings.

**9. Any Other Business:** Any additional AOB proposed and seconded points and any nominations for committee appointments to the Secretary, in writing, by 01 May 2022.

**10. 28<sup>th</sup> AGM to be held on 21<sup>st</sup> May 2024 at the Fairground Hall, Weyhill, Andover.**