

ANNUAL GENERAL MEETING OF THE ANDOVER U3A
The 28th Annual General Meeting will be held at 2pm on Tuesday 21st May 2024
at the Fairground Hall, Weyhill, Andover

Agenda:

1. **Apologies for Absence:**

2. **Minutes of the 27th AGM held on Tuesday 19th May 2023. (Available on the Andover U3A website under, "About Us, Minutes of Our Meetings).**

3. **Minutes of the Special General Meeting (SGM) held on Tuesday 21st November 2023.** A Special General Meeting (SGM) was also held on 21st November 2023. A motion to increase the annual membership fee was defeated by those present and would therefore not be implemented. In addition, the Committee would need to agree a policy for the level of financial reserves that needed to be maintained going forward. **(Minutes of the SGM are also available on the Andover U3A website under, "About Us, Minutes of Our Meetings).**

4. **Chair's Report.**

5. **Treasurer's Report.**

6. **Election of New Committee Members:**

Vice Chair: No Nomination (prior to the meeting)
Treasurer: Paul Hardy

Proposed by: Richard Selley. Seconded by: David Gollings

Chair	David Gollings
Secretary:	Richard Selley
Groups Coordinator	Melenie MacKay
Newsletter Editor)	Chris Ward
Membership Secretary)	
Webmaster:	John Pickford
Member:	Ruth Gollings
Member	Dorothy Connor

Proposed by: David Gollings. Seconded by: Peter Villalard

7. **Re-election of Auditor:** John Reid.

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

8. **Postage Charges:** Postal charges have recently been increased. It is proposed that Powers of Delegation should be given to the Membership Secretary to increase the yearly fee for The Third Age (TAT) Matters Magazine. Any increase, collected with the annual membership fee, will only reflect mandatory increases in postage costs, passed on to Andover u3a by the Third Age Trust. (Clearly this will only apply to those members who have elected to have the magazine sent to them by post. Attendees will be invited to vote on this proposal by The Chair.

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 2024.

10. **The 29th AGM to be held on 20th May 2025 at the Fairground Hall, Weyhill, Andover.**