2024 Annual General Meeting of Craven u3a

Notification

Notification is hereby given that the 39th Annual General Meeting of Craven u3a will be held on Wednesday 15th May, commencing at 2.30pm at St Andrews Church Hall, Newmarket St. Skipton.

In accordance with the Constitution all officers and committee members need to be elected at the Annual General Meeting. The following are willing to continue and are seeking re-election:

Chair – Mick Richings Vice Chair - Vacant Secretary – Linda Hoole Treasurer – Lesley Perkins Committee members: Jacqui Eames Veronica Dancer Doug Hirst

We are required to notify members at least 28 days ahead of the Annual General Meeting of the elections, by 17th April. Nominations are requested with the closing date at least 21 days after the Annual General Meeting Notification which means they should be received no later than May 8th.

Any Other Business for 2024 AGM

Members are requested to submit Any Other Business with supporting statements to the Secretary by 30th April. Please note no AOB will be allowed on the day unless previously notified.

We encourage nominations to the committee from any member to our Business Secretary at either <u>bussec@cravenu3a.org.uk</u> or 01535 634765, and Any Other Business to the Secretary by email or at by post to 5, Brown's Court, Bradley, BD29 9BE

All documents will be available to view on our website under **Events**, as well as being emailed out. Those not on email will receive a hard copy on or before 17th April.

The event will be held in venue only and refreshments will be available before the meeting from 2pm, before the meeting starts at 2.30pm. Everyone is more than welcome to attend.

Linda Hoole Business Secretary