

Craven u3a

Registered Charity No. 1038617

Annual General Meeting

The 39th Annual General Meeting of Craven u3a, to be held at 2.30pm, Wednesday 15th May 2024
At the St Andrew's Church Hall.

2pm Refreshments will be available before the meeting from 2pm

Agenda

2.30pm Commence meeting.

1. Apologies for absence
2. To receive and approve the draft minutes of the AGM held on 21st June 2023
3. Any matters arising not covered elsewhere on the agenda.
4. To receive and approve the Chairman's Annual Report
5. To receive and approve the Treasurers Report and Finance Statement.
6. Election of Officers and Committee members.
7. Appointment of Independent Examiner
8. Any other business (previously notified)
9. Close of Annual Meeting