

## **Craven u3a**

Registered Charity No. 1038617

### **Annual General Meeting**

The 40<sup>th</sup> Annual General Meeting will be held at 2.30pm, Wednesday 14<sup>th</sup> May 2025,  
St Andrew's Church Hall, Newmarket Street, Skipton.

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 15<sup>th</sup> May 2024
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. Approve change to Constitution.
6. Election of Officers and Committee members.
7. Appointment of Independent Examiner
8. Any other business (previously notified)
9. Close of Annual Meeting