

## **Dawlish and District U3A**

### **Annual General Meeting 2020**

Our AGM was due in May but had to be postponed due to Covid-19 restrictions. There are still restrictions and risks and so the committee have decided to hold this years AGM by videoconference using Zoom on Monday 21st September at 2pm.

The AGM will give a report from the Committee on the past year and a Treasurer's report and account for twelve months ending 31 March 2020; receive any resolutions proposed and carry out the election of Officers and Committee members.

#### **Timetable**

- Closing date for nominations for the committee - 24 August
- Closing date for any motions for consideration at the AGM - 24 August
- Formal notice of the AGM with agenda; details of accessing the meeting; voting arrangements; accounts for 2019/20 to be sent out by 31 August

#### **Nominations for the committee**

All existing committee members have to seek re-election each year at the AGM. And we hope that we will have some other members join. The committee can comprise up to 12 members with a minimum of 6.

If you are interested in standing, please complete the nomination form attached (and also on our web site) stating that you are applying for the role of Chair, Vice-chair, Secretary, Treasurer or Committee member.

If you require any further information about the roles or to discuss any specific positions please contact the Chair or the Secretary.

**Only paid up members can stand for the committee, propose or second nominations. Please make sure that the persons you state as nominators have agreed and are paid up members. Existing members of the Committee cannot be nominators.**

#### **Contact**

For information about the AGM please contact Steve Angove, our Secretary, on enquiries@u3a.dawlish.info or 01626 862486

**Dawlish and District U3A**

**Annual General Meeting 21 September 2020**

**Nomination for Officers and Committee Members 2020/21**

Name .....

I wish to serve as: Chair/ Vice Chair/ Secretary/ Treasurer/ Committee member (please select one)

Nominated by (member's name).....

Seconded by (member's name) .....

I declare that I am willing to serve and I am not disqualified from serving as a Trustee

Signed .....

Due to circumstances this form can be sent by email as well as posted. If sent by email please send with a covering email and it will then not need to be signed.

Please return the completed form by 24 August 2020 to the Secretary by email to [steve.angove@btinternet.com](mailto:steve.angove@btinternet.com) or to Steve Angove, 26 Elm Grove Road, Dawlish, EX7 0ES.