

Dawlish & District U3A
ANNUAL GENERAL MEETING
3.45pm MONDAY 18th SEPTEMBER 2023
The Manor House, Old Town Street, Dawlish
AGENDA

1. Apologies for absence
2. To receive and approve the minutes of the AGM 19th September 2022
3. Chair's report 2022-23
4. Treasurer's Report 2022-23
5. To receive and approve the accounts for the year ended 31st March 2023
6. Motion: To Adopt with effect from the conclusion of this AGM the Model Constitution approved by the Third Age Trust, as amended (draft constitution and accompanying notes enclosed with this agenda)
7. Election of Officers and Committee Members
8. Appointment of Independent Examiner
9. Annual General Meeting formally closed

David Wright, Secretary
17th August 2023