

15th Sept 2020



LIVE LAUGH, LEARN

Charity No 518366

Formal Notice of Annual General Meeting - Revision

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting of U3A Leeds will be held at 2 pm on Tuesday 29th September 2020:

- Via Zoom Large Meeting

1 WELCOME

2 APOLOGIES

3 MINUTES of the 33rd Annual General Meeting held on 25th June 2019 to be agreed and any matters arising

4 REPORT And ACCOUNTS

To receive the report of the Chairperson on behalf of the Trustees.

To receive and consider the accounts for the year ending 31 Dec 2019.

5 CHANGES To The Constitution

See the 'Proposed Constitutional Changes' paper

6 APPOINTMENT OF CHARITY TRUSTEES

CURRENTLY RECEIVED NOMINATIONS:

- a. To re-appoint Janet Keogh as a Trustee, and as Chair for a term of one year
- b. To re-appoint Derek Levy as a Trustee, and as Vice Chair for a term of one year
- c. To re-appoint Maureen Lewin as a Trustee, and as Treasurer for a term of one year
- d. To re-appoint Susannah Buchan as a Trustee and as Secretary for a term of one year,

- e. To re-appoint Angela Hutchinson, Anne Searles, Shena Flower, Robert Collins, and Steve McGrail as Trustees for a term of one year
- f. To appoint Annie O’Grady as a Trustee for a term of one year
- g. To re-appoint Margret Quinton to serve as a Co-optee for a term of one year
- h. To appoint Josephine Turner as a Trustee/Co-optee* for a term of one year

No further nominations received as at the closing date of 14th Sept

7 MEMBERS PROPOSED RESOLUTIONS

No proposed resolutions received as at the closing date of 14th Sept 2020.

8 ANY OTHER BUSINESS

To deal with any matters arising at the meeting.

By order of the Board of Charity Trustees Of **U3A LEEDS - Reg No. 518366**

Susannah Buchan, Secretary

*Status of new committee members dependant on the outcome of the proposed Constitutional change to increase maximum number of Trustees