

The Annual General Meeting of the Dunedin U3A Charitable Trust

**To be held at: Salmond College Knox St Dunedin North
11 a.m. On Thursday 13 February 2020**

Tea/Coffee/Cold drink will be available from 10:30am

Following the meeting, a luncheon will be served at approximately 12 noon.

*Marion Potter
Secretary to the Board*

Copies of Minutes, Chairman's Report and the Financial Report will be available at reception for all those who are receiving this Agenda by mail. Those receiving it on-line are asked to print the reports and bring them to the meeting.

Agenda

Apologies:

Minutes: of the Annual General Meeting held on Thursday 14 February 2019 for confirmation.

Matters arising from the Minutes:

Presentation of the Annual Report from the Chairman.

Presentation of the Financial Report from the Treasurer.

Notice of Motion to Amend Clause 6.1 of the Dunedin U3A Deed.

The Board recommends that the Board shall consist of not less than four or more than sixteen (previously fourteen) members who shall be Trustees of the Trust from time to time.

Election of the U3A Board:

The Dunedin U3A Board wishes to nominate John Shanks as an honorary life member of U3A Dunedin in recognition of his outstanding technical support to the administration of U3A Dunedin.

Geoffrey Adams	Ngaire Bates	Jill Geary
Jude Hathaway	Alan Jackson	Linda Kinniburgh
Rob Lawson	Barrie Peake	Marion Potter
Stuart Strachan	Evan Taylor	Jeanette Leigh
Jane Johnson	Anneloes de Groot	

(all to be confirmed at this AGM)

Elaine Webster will be the University representative.

Further nominations need to be with the Secretary by 5 February 2020
email mw.potter42@gmail.com for nomination forms.

Members attending the AGM are asked to sign in at reception and to wear their name badges to assist with hospitality.

General Business: Notices of motion will be accepted by the Secretary up to 5 February.

Guests are welcome to wander around the gardens of Salmond College.