

# **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 11<sup>th</sup> February 2021**

Tea/Coffee/ Cold drink will be available from 10:30 a.m.

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

*Marion Potter*

*Secretary to the Board*

***Copies of Minutes, Chairman's Annual 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.***

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

## **Agenda**

**Present:**

**Apologies:**

**Minutes of the AGM held on Thursday 13 February 2020 for confirmation:**

**Matters arising from the meeting:**

**Presentation of the Annual Report from the Chairman:**

**Presentation of the Financial Report from the Treasurer:**

**Election of the U3A Board:**

Nominations:

Geoffrey Adams

Alan Jackson

Jeanette Leigh

Stuart Strachan

Ngaire Bates

Linda Kinniburgh

Barrie Peake

William Stanford

Jill Geary

Rob Lawson

Marion Potter

Evan Taylor

(All to be confirmed at this AGM)

James Rodgers will be the University Representative

**N.B.** The Board wishes to add another nomination of an honorary life member of the Board in recognition of outstanding service to Dunedin U3A Charitable Trust.

Further nominations need to be with the Secretary by 5<sup>th</sup> February 2021.

E-mail [mw.potter42@gmail.com](mailto:mw.potter42@gmail.com) for a nomination form.

**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.