

# **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 10<sup>th</sup> February 2022**

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

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

*Linda Kinniburgh  
Chairperson 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 11 February 2021 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

Trish Irvine  
Linda Kinniburgh  
Barrie Peake  
William Stanford

Evan Taylor  
Rob Lawson  
Phyll Esplin

(All to be confirmed at this AGM)

The University Representative to the Board TBA

**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 Chairperson by 4<sup>th</sup> February 2022.

E-mail [lindakinniburgh52@gmail.com](mailto:lindakinniburgh52@gmail.com) for a nomination form.

**General Business:** Notices of motion will be accepted by the Chairperson up to 4 February.

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