

# The Annual General Meeting of the Dunedin U3A Charitable Trust

To be held at the Otago Golf Club, Balmacewan Road

10:30am on Thursday 12<sup>th</sup> May 2022

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

Following the meeting a light 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. Only those with vaccine passes are able to attend this meeting.

## **Agenda**

**Present:**

**Apologies to date: Jane Malthus, Jane Cloete**

**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 to date:

Geoffrey Adams	Trish Irvine	Evan Taylor
Alan Jackson	Linda Kinniburgh	Rob Lawson
Jeanette Leigh	Barrie Peake	Richard Higham
Stuart Strachan	Phyll Esplin	

(All to be confirmed at this AGM)

The University Representative to the Board TBA

Further nominations need to be with the Chairperson by 5th May 2022.

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

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.

**Presentation: Dr Rob Lawson.** U3A Dunedin, commitment to Sustainability

**General Business:** Notices of motion will be accepted by the Chairperson up to 5th May 2022.

Please RSVP for catering numbers for the light lunch by the 5th May 2022. Please indicate if you require a gluten free option. **Email RSVP to: [lindakinniburgh52@gmail.com](mailto:lindakinniburgh52@gmail.com)**