

The Annual General Meeting of the Dunedin U3A Charitable Trust

To be held at the Otago Golf Club, Balmacewan Road

10:30am on Thursday 9th February 2023

The Annual General Meeting of the Dunedin U3A Charitable Trust.

Please bring copies of the Minutes, Chairman's report and the Financial Report to the meeting. Members attending the AGM are asked to sign in at reception prior to the meeting and to wear their name badges.

Agenda

Present:

Apologies:

Minutes of the AGM held on Thursday 12th May 2022 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:

Linda Kinniburgh

Evan Taylor

Stuart Strachan

Alan Jackson

Phyll Esplin

Elizabeth Wilson

Jeanette Leigh

Andre Smith

(All to be confirmed at this AGM)

The University Representative to the Board TBA

The Board wishes to nominate honorary life members of the Board in recognition of outstanding service to Dunedin U3A Charitable Trust.

11.15am Presentation by Sharon Van Turnhout Chief Financial Officer, University of Otago.

General Business.

Please RSVP for catering numbers for the light lunch by the 2nd February 2023. Please indicate if you require a gluten free option. Email RSVP to: phyllesplin@gmail.com

