Notice of AGM

TAVY DISTRICT u3a - Notice of AGM

The twenty-fourth Annual General Meeting will be held in Tavistock Town Hall on **Wednesday 3rd March 2027 at 2.00pm.** The following business will be conducted.

1. Confirm that the meeting is quorate and apologies for absence
2. Approval of the minutes of the 23rd AGM held on the 4th of March 2026
3. Chair's report (précis only, the full report will be circulated to all members on email prior to the AGM)
4. Treasurer's report and adoption of the accounts for the year ended 31 December 2026
5. Appointment of an External Examiner for the 2027 accounts
6. To approve the level of subscriptions for 2028.
7. Election of executive committee members, including Vice Chair and Speaker Secretary. Further nominations may be made up until 3 February. If you would like to make a nomination, please ask the Secretary for a nomination form. A list of those nominated will be included in the final agenda.
8. Formal motions previously submitted. - please notify the Secretary of any motions that you wish to propose by 3 February. Motions must be formally proposed and seconded. The Proposer will be expected to speak to the motion. Any business not notified in advance will not be considered.
9. Date of next AGM

A final agenda will be circulated in the March newsletter along with details of how to arrange for a proxy vote.

Hannah Miatt
Secretary
07763370322