

**DRIFFIELD & WOLDS U3A ANNUAL GENERAL MEETING Thursday 11th July 2024 at 2pm in
the Driffield Community Centre: Main Hall**

A G E N D A

1. Apologies
2. Approval of minutes of Annual General Meeting held in July 2023
3. Report from Chairman – Ms. Maggie Bray
4. Report from Treasurer – Mr. P Davies
5. Ratification of Executive Committee Members / Trustees for 2024/2025
6. Election of additional Executive Committee Member from Nominees
7. Any Other Business

Any Member of Driffield and Wolds U3A may raise an item for discussion under Item Seven (Any Other Business) but this must be submitted to the Secretary, in advance of the AGM, for the Committee to prepare a response.

The closing date for any items for discussion will be 30th June 2024.

RATIFICATION OF COMMITTEE

In line with the change to the Constitution agreed and adopted at the AGM in June 2021 all Executive Committee Members can now serve for a period of six years.

Accordingly, the following Executive Committee Members are automatically re-elected for the year 2024/2025: Denise Massey; Ann Wilkinson; Chris Taylor; Carole Salmon; Kay Maslen; Paul Davies; Maggie Bray; Amanda Evans; Anne Firth; Mike Smith.

Please, could any further nominations be addressed to the Secretary by 30th June 2024 – using the table below. ***Please ensure that the person you are proposing is willing to stand.***

NOMINEE	PROPOSER	SECONDER

Secretary: Amanda Evans Tel: 07932759262 or Email: arose_evans@hotmail.co.uk