



**Notice is hereby given that the
Eighth Annual General Meeting of the Kenton & District u3a
will be held on Wednesday June 28th at 11.30 am
in the Harrow Room,
The Harrow District Masonic Centre, Northwick Circle, Harrow**

A Summer Social will follow the AGM

We need your nominations for the positions of Chair, Vice-Chair, Secretary, Treasurer and Committee members. For information about these roles contact Louise Bennett or Judith Littman.

Please note that completed nomination forms must be received by the Secretary, Viv Spiteri by **Friday May 26th at the latest**

For a nomination form [please click here](#). Please print off the forms you need – one form for each nominee.

Members may submit proposed and seconded motions for discussion at the AGM to the secretary, Viv Spiteri to arrive no later than **Friday May 26th**. For a form for submission of a motion [please click here](#).

All nominees and proposers must be fully paid-up members of Kenton & District U3A for 2023/2024.

If you have any queries please contact ku3amembers@outlook.com or telephone 020 8904 6116.

If you are unable to attend and would like a proxy vote please apply to Viv Spiteri for a proxy voting form by May 27th.

DRAFT AGENDA

1. Apologies for absence
2. To approve Minutes of the 2022 AGM
3. To approve the Chair's Report
4. To approve the Treasurer's Report and accounts for the year 2022/2023
5. Election of honorary officers and committee members
6. To approve the appointment of independent examiner for the accounts
7. Proposed motions
8. Any other business