



**Annual General Meeting  
Monday 10th May 2021 at 2.00 pm on Zoom**

**AGENDA**

1. **Chairman's Remarks**
  2. **Minutes of the 2020 AGM** (*attached*)
  3. **Matters arising** from the 2020 minutes
  4. **Annual Report 2020** (*website*)
  5. **Financial Report 2020** (*website*)
  6. **Motion** to appoint Nelson Gilmour Smith, Chartered Accountants, as independent examiner for 2021.
  7. **Election** to committee and office bearers (*nomination form attached to be submitted by 22 April 2021.*)
    - Chairman
    - Vice Chairman
    - Secretary
    - Treasurer
    - Executive Committee member (8)
- \* NB. If there is no competition for the various posts the nominees will be deemed to be elected, otherwise a ballot will take place during the AGM. The Committee also has the power to co-opt two additional members.*
8. **Motions** (*To be submitted to the Secretary by 22 April, 2021*)
    - 8a. **Motion** *This AGM recognises that any new charge for Council Halls may require a subscription adjustment in 2021/22 and authorises the Executive Committee to propose an appropriate figure before the 2022 AGM when the then current costs are known. Moved by the Executive Committee.*
  9. **Open forum/Any other business**
  10. **Close of Meeting**
  11. **Social activity**

8 April 2021  
Elaine de Vries  
Secretary

*Email: [u3aek.secretary@gmail.com](mailto:u3aek.secretary@gmail.com)*