

BUDE & DISTRICT U3A – Charity No. 1110029

NOTICE OF 21st ANNUAL GENERAL MEETING

Thursday, 20th October, 2022

**2.30pm at the Ivor Potter Hall, Parkhouse Centre, Bude
Members and Public invited. Only Members may vote.**

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| 1. Welcome and Introduction | TH |
| 2. Apologies for Absence | TH |
| 3. Minutes of the 20 th AGM for approval | TH |
| 4. Matters arising | TH |
| 5. Presentation and adoption of the Annual Report for 2021/22 | TH |
| 6. Presentation and adoption of the accounts for the year ending 31 st August 2022 | RC/JD |
| 7. Appointment of Examiner for Accounts for 2022/23 | RC/JD |
| 8. Election of officers and committee for 2022/23 | MD/TH |