

BUDE & DISTRICT U3A – Charity No. 1110029

NOTICE OF 22nd ANNUAL GENERAL MEETING

Thursday, 19th October, 2023

**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 21 st AGM for approval | TH |
| 4. Matters arising | TH |
| 5. Presentation and adoption of the Annual Report for 2022/23 | TH |
| 6. Presentation and adoption of the accounts for the year ending 31 st August 2023 | RC |
| 7. Appointment of Examiner for Accounts for 2023/24 | RC |
| 8. Election of officers and committee for 2023/24 | TH |