



ANNUAL GENERAL MEETING

The Annual General Meeting of Ludlow u3a will be held in the Assembly Rooms in Ludlow at 10:30am on Monday 27 March 2023

A G E N D A

- 1 Apologies for absence
- 2 Minutes of the last AGM and any matters arising
- 3 Chair's Report for 2022
- 4 Treasurer's Report for 2022
- 5 Amendment to Constitution*
- 6 Election of Officers and Committee members
- 7 Election of Examiner
- 8 Any other business

*

Motion to be agreed by two thirds of those present, it having been approved by the u3a Trust

Remove 16(2)(b) from the constitution of Ludlow u3a so that the Vice Chair is not an Officer.