

Blackwater Valley U3A

ANNUAL GENERAL MEETING

Dear Member,

As set out in the Club's constitution we are required to give notice of the Annual General Meeting.

Following a meeting of the Executive Committee it was agreed that the Annual General Meeting shall be held on 19th March 2020 at 2.00 p.m. at the Blackwater & Hawley Memorial Hall, Hawley Green, Blackwater GU17 9BW.

The purpose of the meeting is to receive the Chairman's Report and the Annual Accounts for the year ended 31st December 2019.

Two additional members are needed for the Committee.

Written nomination of any candidate for appointment as a member of the Executive Committee at an Annual General Meeting shall be required, made with a proposer and seconder from amongst the membership of The U3A (not being themselves Officers or non-Officer members of the Executive Committee), to be in the hands of the Membership Secretary of The U3A by the 4th March. Should nominations exceed vacancies, the decision about appointments shall be taken by ballot.

By Order of the Executive Committee,

David Dickinson

Chairman