



Annual General Meeting of Sandbach & District u3a
to be held on
Monday 6th February 2023 at 9.30
Sandbach Town Hall High St, Sandbach CW11 1AX

The meeting Agenda is as follows:

1. Introduction
2. Minutes of 2021 Annual General Meeting and results of voting
3. Chair's report
4. Accounts and treasurer's report 2021-22
5. Appointment of independent examiner of accounts for 2022-23
6. Approval of Sandbach & District u3a Code of Practice Update
7. Election of new Committee members for 2022-23
8. Election of Officers for 2022-23
9. Questions from members
10. AOB

Welcome to the 2023 AGM of Sandbach & District u3a.

Our most recent AGM was a mixture of virtual and face to face. It seemed remarkably successful, and we know that some members are still reluctant to attend face to face meetings, so we are repeating that format for this year's AGM. Papers for the AGM are available through the website, at the library and by post.

There are three possible ways for you to participate in our AGM this year:

- a) Members can access all the AGM documents on our website and vote electronically. Please complete the voting form before the AGM, if you can.
- b) Members without access to a computer will receive the AGM documents and vote by post. Please complete the voting form before the AGM, if you can.
- c) There will be a brief face to face meeting in the Town Hall at which any members who have not already voted can, and at which questions from members will be answered.

After the face to face meeting in the Town Hall we will collate the votes from different sources and ensure that no members have voted more than once. The results of voting will be determined by the Trustees at their meeting on 20th February, and the results will be announced later that day.

Stuart Naylor

Chair of Sandbach & District u3a