



Sandbach & District

Registered Charity No: 1105144

Notice is given of our Annual General Meeting of Sandbach & District u3a
to be held on
Monday 4th March 2024 at 9.30
Sandbach Town Hall High St, Sandbach CW11 1AX

The meeting Agenda is as follows:

1. Introduction
2. Minutes of 2023 Annual General Meeting and results of voting
3. Chair's report
4. Accounts and treasurer's report 2022-23
5. Appointment of independent examiner of accounts for 2023-24
6. Approval of Sandbach & District u3a Code of Practice Update
7. Election of new Committee members for 2024-25
8. Questions from members
9. AOB

Welcome to the 2024 AGM of Sandbach & District u3a.

The Covid pandemic has had a big impact on some of our procedures, including procedures for our AGM. Our most recent AGMs have been a mixture of virtual and face to face. These have been very successful, with maximum access for members, so we are repeating the same format for this year's AGM. Papers for the AGM are available through the website and at the library.

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 19th February if you can.
- b. Members without access to a computer will be able to read the AGM documents and complete voting forms at Sandbach library.
Please complete and return the voting form before 19th February 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 vote, 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 18th March 2024, and the results will be announced later that day.

Stuart Naylor

Chair of Sandbach & District u3a