

ANNUAL GENERAL MEETING 2024

Prestatyn, Rhyl & District u3a
AGM AGENDA 2024
Friday 20th September 2024

1. Welcome from the Chairperson and presentation of the current Officers and Executive Committee members.
2. Apologies for Absence and Confirmation of Quorum.
3. Agree the minutes of the 2023 AGM as a correct record.
4. Presentation of the Trustees' Report for 2023/2024 by the Chairperson, calling on the:
 - Membership Secretary
 - Groups Coordinator
 - Speaker Secretary
5. Presentation of the Treasurer's Report covering annual income, annual expenditure, year-end balance and details of assets and liabilities.
6. Approval of the examined accounts and appointment of auditor for 2024.
7. Election of Officers and Executive Committee members for 2024/2025
8. Any Other Business

The new committee takes effect.