



4th Annual General Meeting of Bridlington U3A - July 18th 2011 at 10.30am at The Spa Bridlington
Please bring this agenda, the 2010 AGM minutes and statement of accounts with you

1. Apologies
2. Introduction to the current committee
3. Minutes of the last AGM (see the June/July Newsletter)
4. Matters arising
5. Chair's report
6. Treasurer's report and accounts of year ending 31st March 2011 (see overleaf)
7. Introduction of nominees for election
8. Election of officers and committee members (see below)
9. Motions from members (see below)
10. Date of the next AGM: Monday July 9th 2012

Election of Officers and Committee Members

The positions below are open for election. All 4 officer positions are up for election:

1. **The Chair** (currently Sue Gollop),
2. **Vice Chair** (currently vacant but covered temporarily by Christine Latham)
3. **The Treasurer** (currently Christine Latham),
4. **The Secretary** (currently Wendy Brayshaw)

The three officers named above currently in post are willing to stand for a second term, but this does not exclude any other nomination.

Our constitution allows for 8 further committee members not including the above officers. 5 posts are currently up for election.

- 2 committee posts designated as the **Group Co-ordinator's post** (currently Jennie Copley) and the **Speaker Secretary's post** (currently Rosie French) are up for election. Both are willing to stand again.
- 3 further committee posts are up for election. 2 of the current co-opted committee members, Gill Kay and Sylvia Overson are willing to stand for election.
- 3 committee posts held by Clive Neale, Frankie Austin and Lynda Musgrave are not up for election.
- This leaves 1 other possible committee vacancy not currently filled.

If you wish to nominate any member/members for any of the committee places below, please return the completed form below to the secretary Wendy Brayshaw, 83 South Back Lane, Bridlington, YO16 4AL, by July 4th 2011. Any nominations must show the names of the proposer and the seconder

All nominees, proposers and seconds must be paid up members of Bridlington U3A.

Office	Nominee	Proposer	Secunder
Chair			
Vice Chair			
Treasurer			
Secretary			
1. Committee			
2. Committee			
3. Committee			
4. Committee			
5. Committee			

You are invited to submit motions for discussion at the AGM. You will be asked to make a brief presentation at the AGM. Discussion will then be opened to the meeting before a vote is taken on the proposal. All proposals must be seconded.

Motions from members

I would like to submit the following motion for discussion at the AGM on July 18th 2011. Please return to the Secretary Wendy Brayshaw, 83 South Back Lane, Bridlington YO16 4AL by **July 4th 2011**

Proposed by.....No. Seconded by.....No.....