

**St Austell U3A AGM Meeting**  
**on Thursday 6 October 2022 at St Austell Arts Centre**

**Doors open at 9.30am**

**Free tea and coffee until 10.15am**

**AGM starts at 10.30am sharp**

**AGENDA**

Apologies

Committee Report

Social and Group Reports

Treasurer's Report

Approval of the 2020/2021 Year End Accounts

Approval of the 2021/2022 Year End Accounts

Election of the Committee

Vote to adopt updated Constitution

Vote to elect Honorary President

Any Other Business

Speaker starts at 11.15 am approx. – Andrew Johnson “An Yeth Kernewek” – the Cornish Language Past, Present and Future

The proposed constitution and minutes from the last AGM meeting are available on the website: <https://stuastellu3a.org> and in the U3A display cabinet in the Arts Centre Foyer (to be viewed only and not taken away)

Please Note: The Treasury Team will be unavailable to take monies on the AGM day and the Membership Secretary will not be able to process any new members.

### **List of Potential Committee Members**

<b>Name</b>	<b>Proposed</b>	<b>Seconded</b>
<b>Carol Folley</b>	Chris Varker	Alison Samways
<b>Maryanne Thomas</b>	M Clark	I Johnstone
<b>Joan Hooper</b>	S Bird	Sue Smith
<b>Chris Scott</b>	Kathryn Abate	Elaine Nelson
<b>Jenny Skipp</b>	Anna Flavell	Vicki Howard
<b>Lucinda Davison</b>	Nicola Tombs	Karen Scott
<b>Chris Crane</b>	Ken Boullier	Lois Boullier
<b>Sandra Matta</b>	Freda Donovan	Helen Neilson
<b>Pauline Weir</b>	Peter Stallard	Lorraine Stallard