

St Austell



St Austell U3A AGM Meeting

Thursday 5 October 2023 at St Austell Arts Centre

Doors open at 9.30 am

Free tea and coffee until 10.00 am prompt

AGM starts at 10.30 am prompt

A G E N D A

1. Welcome
2. Apologies
3. Committee Report
4. Treasurer's Report
5. Approval of the 2022/2023 Year End Accounts
6. Election of the Committee
7. Any Other Business

End of AGM

At 11.15am approximately Emma Wootton will begin a talk on "The Cornwall Wildlife Trust".

The Constitution and minutes of the last AGM meeting are available on the Website <https://staustellu3a.org> and on the U3A display board in the Foyer of the Arts Centre (to be viewed only and not removed)

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

List of Potential Committee Members

Name	Proposed	Seconded
Carol Folley	Chris Varker	Alison Samways
Chris Crane	Margaret Steer	Mark Smith
Chris Scott	Neil Scott	Pamela White
Chris Timmins	Pamela White	Pete Kelly
Gulbin Brown	Karen Scott	Elaine Nelson
Jenny Skipp	Linda Rowett	Rosemary Whittaker
Joan Hooper	Pat Bryar	Diane Bennett
Lucinda Davison	Pete Kelly	Elaine Nelson
Maryanne Thomas	Eleanor Westlake	Karen Scott
Richard Ash	Pat Bryar	Wendy Cramp