

**St Austell U3A AGM  
Held at St Austell Arts Centre  
On Thursday 3<sup>rd</sup> October 2024 at 10:30**

**AGENDA**

- 1) Welcome (The meeting is expected to finish by 11:00hrs)
- 2) Chair Report
- 3) Financial Report
- 4) Approval of 2023 / 2024 Accounts
- 5) Appointment of independent examiner for 2025
- 6) Election of committee

Nominee

Carol Folley  
Chris Crane  
Chris Timmins  
Elaine Hyde-Linaker  
Heather Lovegrove  
Jenny Skipp  
Joan Hooper  
Kim Robertson  
Mark Stephenson  
Richard Ash

Proposer

Alison Samways  
Hillary Wilcox  
Ann-Marie Dunsby  
Lee Argent  
Lucinda Davison  
Ann Smith  
Jean Ash  
Frances Strickland  
Vicki Howard  
Lucinda Davison

Seconder

Katheryn Abate  
Wendy Bennett  
Sharon Wood  
Sue Carpenter  
Linda Johnstone  
Rob Trump  
Lee Argent  
Heather Lovegrove  
Rosemary Whittaker  
Suzi Du Cros

- 7) AOB