

AGENDA

10th Annual General Meeting of Palmers Green & Southgate u3a

To be held at Southgate Methodist Church
On Wednesday 23rd October 2024 at 2.30 pm

- 1 Apologies
- 2 Approval of the Minutes of the last AGM 2023
- 3 Trustees' Report
- 4 Treasurer's Report and Motion to adopt the Accounts for the year ended 31 March 2024
- 5 Vote to approve the amended Constitution.
- 6 Election of Officers and other Members of the Executive Committee:

Valerie Girling, Chair
Frances Halliday, Vice Chair
Howard Strudwick, Treasurer
Coral Datta, Secretary
Robert Holford
Pat Bleach
George Howard
Jai Rafiq
Ann Rayner - co-opted onto the EC in September
Louise Woodford
Tony MacNamara
- 7 Any Other Business
- 8 Annual General Meeting formally closed