



Annual General Meeting

The Annual General Meeting of Formby U3A will be held at 2pm on Wednesday 10th March 2021
Either via Zoom, or in Holy Trinity Parish Hall, Rosemary Lane, Formby

All members of the Committee (the Trustees) are required to stand down at the AGM. Although some, including the Chairman, Treasurer and Membership Secretary have indicated their willingness to stand for re-election, these positions can be contested and there are several vacancies for committee members – new names would be most welcome.

A Nomination Form for any of the positions on Committee is available on the website or copies can be obtained from the Secretary either at our meetings or by emailing secretary@formbyu3a.org.uk Completed forms should be returned to the Secretary by 10th February 2021.

Additional Resolutions

If any member wishes to propose any additional items for consideration at the AGM, they are requested to submit these in writing to: The Secretary, Formby U3A, PO Box 216, Liverpool, L37 1XQ (or via email to: secretary@formbyu3a.org.uk). These should be received by the end of January 2021 so that they can be circulated to members in advance of the meeting.

Quorum

Our constitution requires that 5% of our membership must be present for the AGM to take place at its first appointed time. If there are less than 5% of the membership present, then the AGM will take place immediately before the April speaker meeting at which time the number of members present will constitute a quorum.

Author: Keith Jacques, Secretary