



**SETTLE DISTRICT U3A
ANNUAL GENERAL MEETING
10th December 2020 at 10.30 am**

This year the Settle District U3A Annual General Meeting, which normally takes place in September each year, will be held at 10.30am on Thursday 10th December 2020 via Zoom.

Resolutions

However, now is the time to submit member resolutions to the AGM. Members wishing to do so should submit them, with supporting statements, by **15th October**. Resolutions must be proposed and seconded by members of Settle District U3A. Please send them to the Secretary, Barbara Herring, by email on secretary@settledistrictu3a.org. Members who do not use email are asked to ring her on 07788184174 to arrange to submit their resolution.

The Committee will submit a resolution in relation to membership fees for the current year commencing 1 July 2020 and for the forthcoming year commencing 1 July 2021.

All resolutions will be circulated by **21st October** to give members the chance to propose amendments to them. Amendments should be submitted to the Secretary by **5th November** in order for the Committee to circulate the final list of resolutions with the AGM agenda on **10th November**.

Officer Nominations

There are vacancies for the posts of **Vice Chairperson** and **Treasurer** on the Committee. Nominations for these posts will only be accepted if they are proposed and seconded by members of Settle District U3A and should be submitted to the Secretary, Barbara Herring, secretary@settledistrictu3a.org. Members who send email are asked to ring Barbara on 07788184174 to arrange an alternative way to submit their nomination. A nomination form is attached.

Nominations for the posts of chairperson and secretary are also invited as the tenure of both posts is one year. However, the chairperson, Les Chandler and the secretary, Barbara Herring, have expressed their willingness to continue for a second year as allowed within the Constitution and both terms of office will be extended automatically until the AGM in 2021 if there are no nominations received for these posts.

Committee Member Nominations

Nominations for membership of the Committee are always welcome and should be submitted on the attached nomination form.