

Notice of 2024 AGM: Monday 3rd June, 1.30pm at Priory Centre

In accordance with the Constitution, notice is given that the 28th Annual General Meeting of Barnsley and District U3A will be held on Monday 3rd June 2024, at 1.30pm at The BHF Priory Centre, Pontefract Road, Lundwood, Barnsley, S71 5PN

All the necessary paperwork for the meeting will be set out in the Summer 2023 Buzz. This will be available on the Bu3a.org.uk website from Friday 31st May and in copies of the Summer Buzz at the AGM on Monday 3rd June.

The business of the Annual General Meeting will include:

1. Approving the Minutes of the 27th AGM held at the Metrodome, Queens Road, Barnsley on Monday 5th June 2023
2. Receiving and approving the Chairman's Annual Report
3. Receiving and approving the examined accounts for the year ending 5th April 2024
4. Election of three Officers for a 2-year term (Chair, Vice Chair, Business Secretary)
5. Election of up to 8 non-Officer members of the Executive Committee to serve a 1-year term
6. Approval of Alan Swann to continue as President of Barnsley and District u3a.
7. Appointing examiners for the accounts for the year ending 5th April 2025
8. Considering all resolutions previously submitted in writing and any other business previously notified.

Nominations

- Nomination forms to be a Committee member are available from the Business Secretary and downloadable from the Website
- All members are encouraged to consider standing to be a Committee member.
- All completed nomination forms must be delivered to the Business Secretary by **FRIDAY 26TH APRIL 2024**.

The Executive Committee is made up of twelve elected members and may include a further two co-opted members. All such members are Trustees of the Bu3a charity. Other non elected roles such as Buzz Editor could attend Committee but would not be classed as Trustees.

A list of responsibilities for Committee members is available via the Bu3a website under 'Documents' and 'Roles and Responsibilities'.

The current Committee includes the following, although this is regularly reviewed:

1. Chairman
2. Vice Chairman
3. Treasurer
4. Business Secretary
5. Activity Safety Officer and Compliance
6. Compliance Support (Co-opted)
7. Development Officer
8. Events Officer
9. Membership Secretary
10. New Members Secretary
11. Publicity Officer
12. Social Secretary
13. Website Manager

Resolutions and Any Other Business

All Resolutions and Any Other Business to be considered need to be submitted to the Business Secretary, Sue Stokes, by **FRIDAY 26TH APRIL 2024**. Such Resolutions will be notified to members via a Simple Membership email and shown on the Bu3a website for all members to see prior to the AGM.