

ISLINGTON U3A

NOTIFICATION AND DRAFT AGENDA FOR THE 2018 ANNUAL GENERAL MEETING AND NOMINATION FORM FOR EXECUTIVE COMMITTEE POSITIONS 2018/19

The fifth Annual General Meeting of Islington U3A will be held at Resource for London, 356 Holloway Road, London N7 6PA, on **Thursday 22nd November 2018 at 10.30am**. (The Monthly Meeting with an invited Speaker will take place immediately after the AGM)

DRAFT AGENDA

1. Apologies for absence
2. To receive and note the Chair's annual report
3. To receive the Annual Report and Accounts for the year ended 30th September 2018 and authorise the Executive Committee to appoint the examiner of accounts for 2018/19
4. To appoint the Members of the Executive Committee for 2018/19
5. The Annual General Meeting is formally closed, and the Monthly Meeting with an invited Speaker takes place

Please send in your nominations for Executive Committee members. Our Constitution provides for up to 12 Executive Committee members. Executive Committee members serve for one year, and can then seek re-appointment at the next AGM. The person nominated must give their consent to the nomination which requires a proposer and seconder. A nomination form accompanies this draft agenda. If for any position, nominations exceed vacancies an election will be held by ballot at the Annual General Meeting. The nomination forms and information about how the Executive Committee works can also be found on our website at www.islingtonu3a.org

Please send completed nomination forms to:

The Secretary, Islington u3a, 8 College Cross, London N1 1PP to be received by 24th October 2018.