

NOTIFICATION AND AGENDA FOR THE 2021 ANNUAL GENERAL MEETING

The eighth Annual General Meeting of Islington U3A will be held on Thursday 25th November 2021 at 10.00am. This will be a 'Hybrid' meeting – a combination of physical and online. (The Monthly Meeting with an invited Speaker will take place immediately after the AGM at 11.00).

AGENDA:

1. Welcome
2. To receive and note the Trustees' Annual Report
3. To receive the Annual Accounts for the year ended 30th September 2021 and authorise the Executive Committee to appoint the examiner of accounts for 2021/22
4. To elect the Members of the Executive Committee for 2021/22
5. Resolutions
6. The Annual General Meeting is formally closed, and the Monthly Meeting with an invited Speaker takes place.

You can send in a proxy vote form rather than attending on the day or voting through Zoom. You can find the form here: [Proxy Vote Form](#).

The following supporting documents are available:

The Trustees' Report for the year ending 30 September 2020 is available here: [Report](#) and the Year End accounts here: [Accounts](#).

The list of received nominations before the AGM can be viewed here: [Standing Nominations](#).

We also have some resolutions for you to vote on regarding proposed Constitutional changes and you can read these here: [Resolutions](#)

You can always view our Constitution through our 'About' webpage or directly here: [Constitution](#).