



Charity number: 1165438

BULLETIN 2

NOTICE OF EXMOUTH & DISTRICT u3a'S ANNUAL GENERAL MEETING (AGM) TIMETABLE

VENUE: Meet in Exmouth Pavilion, Esplanade, Exmouth EX8 2AZ

DATE AND TIME: 11th May 2023 at 10:00 for 10:30

Bulletin 1 sent to u3a members by e-mail on 24th March 2023 or by post gave formal notice of the 2023 AGM for Exmouth & District u3a.

With this Bulletin:

- The Agenda
- Trustees Report for 2022 – 2023
- Committee Nominations for 2023 – 2024

To follow:

- Treasurer's Report and Accounts for 2022 – 2023

QUORUM

- It is a requirement that 10% of the membership should be present at the AGM. Therefore your support is essential to ensure that the AGM runs smoothly on 11th May 2023.
- If the quorum is not reached then the AGM will have to be deferred
- Details of the AGM are also on the Exmouth & District website and included in the u3a's newsletters.

VOTING

- Each member present in person or by proxy shall have one vote
- Members who cannot attend the AGM in person and who wish to vote may appoint a proxy to vote on his or her behalf. If you wish to do this please follow the procedures set out in clause 15.3 of the constitution.

PROXY VOTING

Proxies may only be validly appointed by notice in writing (**a Proxy Notice**) which:

- states the name and address of the member appointing the proxy;
- identifies the person appointed to be that member's proxy and the general meeting in relation to
- which that person is appointed;
- is signed by the member appointing the proxy

If you wish to vote by proxy, please either send a signed Proxy Notice by email to John Hunt, Committee member, at johnh@exmouth.org.uk or by post to John Hunt, 10, Keveler Road, Exmouth EX8 3JB to arrive in good time for the AGM on 11th May.

Alternatively ensure that the signed Proxy Notice is brought to the AGM and given to Christine Chittock, Chair, or Lyn Holmes, Vice Chair. This will need to be received at least 15 minutes before the start of the AGM at 10:30.

APOLOGIES

If you are unable to attend the AGM and would like your apology/apologies noted, please email John Hunt, Committee member, at johnh@exmouth.org.uk or by post to John Hunt, 10, Keveler Road, Exmouth EX8 3JB to arrive in good time for the AGM on 11th May.

MINUTES OF LAST YEAR'S AGM

- These were sent out with Bulletin 1 via email on 24th March 2023 or sent to some members by post. They are also on the u3a website.
- To see this and other AGM documents, go to our website <https://u3asites.org.uk/exmouth/page/90369>

ZOOM

- The AGM will be live streamed from Exmouth Pavilion via Zoom.
- **The AGM Zoom link for the AGM is as follows:** <https://us02web.zoom.us/j/922233864?pwd=YVBwWGZYQVZXOGIxTEpjRURDMVlzUT09>. If this link does not work, the Meeting ID is 922 233 864 and the passcode is 313233. If you haven't already installed or used Zoom before, there are useful guides on the internet, including our own guide at <https://sites.google.com/view/connectandlearn/videocalls>

We hope that you found this Bulletin useful and will take an active part in our AGM to ensure that we meet the quorum requirement.

PRESENTATION FOLLOWING THE AGM

Our AGM will be followed by a presentation entitled '**An Audio Visual Show**' by **Ian Bateman FRPS MPAGB AV-AFIAP APAGB**

Ian is one of our members who has given us many wonderful presentations both in the Pavilion and via 'Zoom'. Ian's show includes an incredible variety of audio visuals (AVs) with his masterful storytelling, great creativity, superb photography and well timed and very well-chosen music and sound effects.

'Holloway' takes us on a tour through spectacular holloways, including the amazing Hell Lane that runs between Symondsburry and North Chideock in Dorset. Brought to life by a dramatic voice over and music, skilful processing of photos, artistic design and clever timing and use of blends.

Ian's other AVs include 'City of Darkness', 'The Beach'; 'The Chapel, The Devil and The Bar of Soap'; 'The Door'; 'Two Circles'; 'Oradour'; and 'Going Underground'.

Sit back and experience a tour de force of AVs and discover some intriguing facts, events and activities across the world.

Christine Chittock, Chair on behalf of Exmouth and District u3a Committee

12th April 2023