



Charity number: 1165438

BULLETIN 1

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

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

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

This bulletin gives formal notice of the AGM for Exmouth and District u3a.

COMMITTEE NOMINATIONS

- Committee Nomination form to be sent out to members – accompanying this Bulletin.
- **Closing date for nominations for the committee – 11th April 2023**
- All members of the committee have to seek re-election at the AGM.
- At the AGM up to 12 members can be elected to the committee with a minimum of 5.
- The officers (Chair, Vice-Chair, Secretary, and Treasurer) and other members of the committee shall be the trustees of the charity.
- **If you are interested in standing, please complete the nomination form sent out with this Bulletin, stating if you are applying for the role of Chair, Vice Chair, Secretary, Treasurer or Committee member.**
- **Email or post Nominations to Exmouth and District u3a Committee via John Hunt at 10 Keveler Road, Exmouth, EX8 3JB or by email at johnh@exmouthu3a.org.uk by 11th April 2023 at the latest.**
- Please note that Christine Chittock, the current Chair, is standing down at the AGM and the Secretary's position is vacant.
- The Role Descriptions of Committee Members can be found on our website, listed under Admin - <https://u3asites.org.uk/exmouth/page/47654>
- If you require further information about the committee or wish to discuss any specific positions, please contact the Chair or Vice Chair.
Christine Chittock, Chair chairperson@exmouthu3a.org.uk
Lyn Holmes, Vice Chair groups@exmouthu3a.org.uk

MEMBERSHIP

- **Only paid-up members will be able to stand for committee, propose or second nominations, and be entitled to vote.**
- If you have not renewed your membership for this year please contact Olwen Smith, Membership secretary, before the end of March 2023 - membership@exmouthu3a.org.uk

MOTIONS

- Closing date for any motions for consideration at the AGM - email/post to John Hunt at johnh@exmouthu3a.org.uk or 10 Keveler Road, Exmouth, EX8 3JB by 11th April 2023 at the latest.

AGENDA, NOMINATIONS & ACCOUNTS

- AGM Agenda, details of nominations for committee, Chair/Trustee's report and accounts for 2022/23 to be sent out asap after the deadline of 11th April 2023 for nominations and motions.

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 at the discretion of the trustees.
- Details of the AGM including the Nomination Forms will be posted on the website and Facebook Group and included in the newsletters and/or Bulletins.

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.

MINUTES OF LAST YEAR'S AGM

- These are attached and will be put on our Facebook Group and our website - <https://www.facebook.com/groups/exmouthU3A/>
- To see other AGM documents, go to our website under Admin - <https://u3asites.org.uk/exmouth/page/90369>

ZOOM

- The AGM will be live streamed from the Pavilion via Zoom.
- The AGM Zoom link will be sent to members in good time for the AGM.
- If you haven't already installed Zoom, there are useful guides on the internet, including our own Guide at https://drive.google.com/file/d/1SM0iIF11gqeH5rnxG_w-DZKoHElmxt9P/view

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
24th March 2023