

1<sup>st</sup> September 2023



Registered Charity No: 518366

## Updated Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the 37<sup>th</sup> Annual General Meeting of The University of the Third Age Leeds will be held at Moor Allerton Sports and Social Centre at **2:00 pm** on Tuesday 19<sup>th</sup> September 2023 to transact the following business:-

1 Appointment of Chair of AGM: as the previous Chair resigned in July, and there is no Vice Chair, the meeting must appoint a Chair from the Committee Members present.

2 WELCOME

3 APOLOGIES

4 MINUTES OF THE 36TH ANNUAL GENERAL MEETING HELD ON 20<sup>TH</sup> SEPTEMBER 2022

To be agreed and any matters arising

5 REPORT AND ACCOUNTS

To receive the report of the Chair on behalf of the Trustees.

To receive and consider the accounts for the year ending 31 March 2023.

/Continued...

## 6 APPOINTMENT OF CHARITY TRUSTEES

Nominations have been submitted for the following positions:

Joint Chair: General Meeting – Janet Powell

Joint Chair: Committee – NONE

Vice Chair – NONE

Secretary – Liz Frood

Treasurer – Linda Greenland

Committee Members:

Jo Turner                      Max Dudley

Gary Thurston                Suzanne Higginbotham

John Thurston                Angie Bourdillon

Jenny Bannister

In the absence of full nominations for Honorary Officers, the Constitution rule 16.8 applies and nominations may be sought from the floor.

## 7 MEMBERS PROPOSED RESOLUTIONS

None received.

## 8 ANY OTHER BUSINESS

To deal with any matters arising at the meeting.

By order of the Board of Charity Trustees  
**THE UNIVERSITY OF THE THIRD AGE LEEDS**

Susannah R E Buchan

Secretary