**The 27th Annual General Meeting of U3A Tawa Incorporated to be held on Monday 15 January 2024 at 12.45 pm in the Tawa Bowling Club, Davies Street, Tawa.**

**A G E N D A**

1. Welcome

2. Apologies

3. Consideration and confirmation of the minutes of the 26th AGM held on Monday 16 January 2023 (Lynne King)

4. Adoption of Chairperson’s annual report for 2023 (Alison Bayly)

5. Financial Report and adoption of the Annual Statement of accounts for the year ending 30th November 2023 (Marie Prescott)

6. Election of Office Bearers

Chairperson:

Secretary: Lynne King may be available for re-election

Treasurer: Marie Prescott is available for re-election

Committee members: Available for re-election are, Pat Hammond, Digby Gudsell and Tim Davin

The committee would like 3 new nominations.

**Nomination form below.**

Nominations for all positions will be welcomed from the floor.

7. Setting the annual subscription for 2025

8. Appointment of suitably qualified person to review the financial records

9. General Business

**Lynne King**

**Secretary**

**Tawa U3A**