



## **NOTICE OF THE 2024 ANNUAL GENERAL MEETING OF TOWCESTER u3a**

The Towcester u3a AGM will take place on

Wednesday the 29th of May

at

Towcestrians Sports Club  
Greens Norton Road  
Towcester  
NN12 8AW

Following the precedent set in 2022 and 2023, voting this year will be on-line (or by post if you do not have access to the internet). All the relevant papers (including those listed below as being available on the website) will be sent to you as an email attachment, or by post. The results of the voting will be announced at the meeting on May 29th and subsequently by email or by post and on the website. Every effort will be made to deal with members questions at the meeting, provided that they are submitted on time as requested and prior to the meeting.

The results of the voting and the answers to questions will be included in the monthly bulletin.

**We ask you to submit your votes online, via email, or by post by the specified dates. It is most important that every member has the opportunity to vote. If you have any problems with using these methods, please contact me or any member of the committee. Voting will not be valid unless sufficient responses have been received to fulfil the quorum specified in the constitution.**

### **AGENDA**

1. Welcome
2. Trustees Report (available on our website)
3. Financial Report for year ending 28th Feb 2024 (available on our website)
4. Appointment of Essendon Accounts and Tax Ltd as our external examiner until the next AGM
5. Approval of membership subscription for 2025/26 remaining at £20
6. Election of Committee Members 2024/25
7. AOB

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