

2021 ANNUAL GENERAL MEETING
TUESDAY 20TH APRIL 2021 AT 10:00 AM VIA ZOOM

AGENDA

1. Welcome by the President.
2. Confirm the Minutes of the previous Annual General Meeting on 1st May 2020.
3. Receive the President's report for the preceding financial year.
4. Receive the Financial statements for the preceding financial year.
5. Approve the Annual Membership Fee for 2022.
6. Accept the officers of the Association and the ordinary members of the Committee.
7. Approve the revised U3A Croydon Inc Constitution.
8. Welcome the new General Committee of Management for 2021-2022

ITEM 7 above: The revised U3A Croydon Inc Constitution will incorporate the following:

- *Current Rule 12 (5) should be renumbered to Rule 12 (4). Add Rule 12 (5) "Annual subscription fees are not refundable after you have attended the first class or session".*
- *Amend Rule 17 Register of Members (1) "The Secretary OR person delegated by the management committee must keep and maintain a register of members".*
- *Amend Rule 33 Proxies.*
 - *Rule 33 (1) "A financial member may appoint another financial member as his or her proxy to vote and speak on his or her behalf at a general meeting other than at a disciplinary appeal meeting."*

(Any rules affected by the amendment in Rule 33 to allow for proxies will be amended accordingly.)