



## Haywards Heath & District

**NOTICE is given that the 31<sup>st</sup> Annual General Meeting of the Haywards Heath & District U3A will be held via ZOOM Webinar and face to face on Thursday 23<sup>rd</sup> September 2021 at 2 pm at the Cuckfield Baptist Church.**

**If you are attending via Zoom, please inform Chris Roe ([hhu3atech@gmail.com](mailto:hhu3atech@gmail.com)) and if you are attending in person please inform Wendy Gundry ([hhu3achairman@gmail.com](mailto:hhu3achairman@gmail.com))**

### **AGENDA**

1. Welcome and Introductions
2. Apologies
3. Tributes to those members who have died
4. To approve the Minutes of the 30<sup>th</sup> AGM held on the 25<sup>th</sup> June 2020
5. Any Matters Arising
6. Chairman's Address
7. Treasurer's Report and Adoption of Accounts
8. To approve the appointment of Independent Examiner of the Accounts for 2020/2021
9. Subscriptions for 2021/2022
10. To approve the new Constitution (new format recommended by TAT and approved by them.)
11. Election of Committee Members
12. Questions or comments from the floor

**Because of the current situation there are no events booked for 2021/2022 except Betty Murrell Day, and if the situation changes then this may be postponed. You will be informed of events once they are arranged.**