

HAYWARDS HEATH AND DISTRICT U3A
31st ANNUAL GENERAL MEETING
HYBRID MEETING THURSDAY 23rd September 2021 at 2 pm.

AGM VOTING FORM – forms need to be returned by 2nd September 2021 latest

Paper copies to be send to the Hon. Secretary 315 Junction Road, Burgess Hill RH15 0PY or you can attach the voting paper and send it via email to hhu3asec@gmail.com.

Member Registration Details

Name Membership Number (if known)

Address

Please cast your vote for resolutions 1 – 6

		For	Against	Abstain
Resolution One	Annual General Meeting Minutes 2020 THAT the minutes of the Annual General Meeting held on 25 th June 2020 be received and approved.			
Resolution Two	Annual Report and Accounts 2020 THAT the Annual Report and Accounts for the year ended 31 July 2020 be received and approved.			
Resolution Three	Auditors THAT Geoff Martin be reappointed as external Independent Examiner of Accounts for 2020/21			
Resolution Four	Annual Membership Subscription – see note 1 below. THAT the subscriptions as set out in note 1 below be approved.			
Resolution Five	Constitution THAT the new Constitution is approved and replaces all previous constitutions.			
Resolution Six	Election of Committee Members – see note 2 back page THAT the Committee as set out in note 2 be elected en bloc for 2021/22			

The Annual Accounts were included in the Spring Newsletter and are on our website.

The Constitution is on the website. Hard copies have been supplied to those who do not access the internet.

Note 1 – Annual Member Subscription:

Standard Membership	£10.00
Joint Membership- 2 people living at same address	£16.50 (£8.25 each)
Associate Membership—belonging to another u3a branch—please indicate which one	£6.50
Enrolment for half year from February 2022— £7 standard membership only TAT magazine has increased to £3.75 per member, included in subs above.	

Note 2 – Paul Roberts and Alex Sansom will not be standing for re-election and Anne Morrison has removed Equipment from her portfolio. All other committee members are willing to stand for re-election this year.

**By using a postal vote please note that you will not have an opportunity to speak,
post questions or submit motions.**

Should you have any queries prior to the AGM, please contact the Chairman – hhu3achairman@gmail.com.