

**2020 Virtual Annual General Meeting
Yorkshire and Humber Region U3A
Thursday 17th September 2020**

Agenda / Programme

- 10.30** Welcome and Commence meeting
1. Apologies for absence
 2. Minutes of the AGM held on 29th April 2019
 3. Matters arising
 4. To receive and approve the Chairman's Annual Report
 5. To receive and approve the Finance Statement
 6. Election of Officers and Committee members
 - Existing members – Mick Richings; Hazel Ward; Samina Aslam; Angie Grain; Janet Mathews
 - Change of role of chair from Acting Chair – Mick Richings
 - New members - Trevor Barrowcliffe; Hugh Bevington; Pat Collard
 7. Appointment of Independent Examiner
 8. Any Other Business
 9. Vote of thanks and close of Annual General Meeting
- 10.45** Tea/coffee break
- 11.00** Regional Trustees Report – Sue Stokes
- Beacon Update – Frank Bailey
- Publicity and Marketing – Margaret Fiddes