

**2021 Virtual Special General Meeting  
Yorkshire and Humber Region u3a  
10.15am for 10.30am, 18<sup>th</sup> November 2021**

**Agenda / Programme**

**10.30** Welcome and Commence meeting

1. Apologies for absence
2. To receive and approve draft minutes of the AGM held on 29<sup>th</sup> June 2021
3. Matters arising
4. To receive and approve the Chair's Annual Report
5. To receive and approve the change of constitution to the Model Network version.
6. To receive and approve banking protocol.
7. Election of Management Team
8. Any Other Business
9. Vote of thanks and close of Special General Meeting

Topic: YAHR SGM

Time: 10.15am for 10.30am, 18<sup>th</sup> November 2021

Join Zoom Meeting

<https://us06web.zoom.us/j/82897652189?pwd=NTJBRFZ5a2RyZjJsVktjWVRPTzZJUT09>

Meeting ID: 828 9765 2189

Passcode: 546930