

**NOTICE OF ANNUAL GENERAL MEETING
OF PENRITH AND NORTH LAKES U3A**

**to be held on Thursday 16 June 2022 at 2.15pm.
Penrith Players, Auction Mart Lane, Penrith CA11 7JG**

AGENDA

1. Apologies for absence.
2. Motion: That the Minutes of the AGM of 17 June 2021 be adopted.
3. Chairman's report 2021-22
4. Financial report 2021-22
Motion: that the accounts for 2021-2022 be adopted
5. Appointment of an Independent Financial Examiner.
Motion: That Saint & Co. be appointed as Independent Financial Examiner
6. Adoption of new constitution based on Third Age Trust model branch constitution 2021 (details will be available prior to AGM)
7. Election of Chair, Vice Chair, Secretary, Treasurer and other trustees.
8. Any other business
9. To confirm Thurs 15 June 2023 as the date of next AGM