



North London U3A www.nlu3a.org.uk
Charity Reg No 1048587

NOTICE

**The Annual General Meeting of North London U3A will be held on
Monday 14 October 2024 at St Margaret's United Reform Church,
Victoria Avenue, London N3 1BD
at 10.30 am**

Please note: coffee and tea will be served from 10.00–10.30 am

AGENDA

- 1 Talk by Stuart Maugham (Coordinator of the wine tasting group) and member of the American History Group). Stuart will be talking about Gershwin.
- 2 Minutes of the previous AGM on 9 October 2023
- 3 Chair's report
- 4 Treasurer's report. This will include:
 - i) Proposal to note the accounts
 - ii) Election of Brian Solomons as Accounts Examiner
- 5 Elections of committee members and officers for 2024-25
6. Proposal that membership fees for 2025 should be £40.
7. Any Other Business

This is an open forum for all members and an opportunity for questions, new ideas and discussion

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NORTH LONDON U3A COMMITTEE MEMBERS AND OFFICERS 2025

Our constitution states that the committee should consist of not more than 12 elected members including four officers – the Chair, Vice Chair, Treasurer and Business Secretary. Up to three further committee members may be co-opted during the year with full voting rights and tenure until the next AGM. All members and officers are elected only until the next AGM.

The current committee will be standing for re-election as committee members for 2024-25 with the exception of our Treasurer, Roy Seger, who is standing down. There are two co-opted members – Stewart Maugham and Harjit Hart. The committee's proposals for officers and committee members for 2024/25 are as follows:

<u>Candidate</u>	<u>Proposed role</u>
Michael Johns	Chair
Edmond Cohen	Vice Chair
Stewart Maugham	Treasurer
Ruth Silver	Business Secretary and Membership Secretary
Henrietta Cohen	Groups Organiser
Marion Fitzpatrick	Events Organiser
Michael Lewin	PR and Publicity
Susan Watt	Publications/Website Editor
Harjit (Huj) Hart	New Members Welcome

Any member interested in joining the committee or wishing to nominate someone as an officer or other committee member, please discuss this with any committee member (all contact details are on the website www.nlu3a.org.uk), or complete the enclosed Nomination Form and return it to the Business Secretary, at: secretary@nlu3a.org.uk or Flat 7 Collingridge House 5 Old Park Road Enfield Chase EN2 7BE

Please also send any motions (form also attached) for consideration under Any Other Business to the same address, also by **Monday 30 September 2024**.