AGENDA for the AGM of the Association of East Midlands U3As Being held at the Trent College, Derby Road, Long Eaton on Tuesday 15th July 2014

- 1. Welcome and Apologies
- 2. To approve the Minutes of the 5th Annual General Meeting held on Tuesday 2nd July 2013 at the Holiday Inn, Crick, Northamptonshire, NN6 7XR (previously circulated)
- 3. i. To receive the Financial Report
- ii. To agree the following formal proposal re U3A contribution to the Region for the year 2014/2015 "This AGM agrees to invite all U3As in the region to contribute towards the funding of the Association of East Midlands U3As for 2014/15 on the basis of £10 for U3As with up to 250 members and £20 for U3As with more than 250 members."
 - iii. To appoint an independent examiner of accounts for the year 2014/15 David Kyle
- 4. To receive and consider the other Officers' Annual Reports
 - i. Chair
 - ii. Regional Trustee
 - iii. Education & Development Officer
- 5. To note nominations for Treasurer to the RRC. (To be appointed by the RRC at its first meeting) *Mary Cearns*.
- 6. To confirm other officers and representation on RRC for 2014 2015

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Assistant Secretary Shared Learning Contact Mandy Topp Derbyshire Vacant Derbyshire Carol Lockwood Carol Lockwo	Regional Education & Dev Officer	Liz Wilson	(2012 - 2015)
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-	Nottinghamshire	Jane Pavier	(2012 - 2015)
Nottinghamshire Alternate Karen Highfield-Taylor (2012 - 2015	Nottinghamshire	Vacant	(2014 - 2017)
	Nottinghamshire Alternate	Karen Highfield-Taylor	(2012 - 2015

7. Any Other Business (notified to the secretary before the meeting)