

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

1. Welcome and Apologies
2. To approve the Minutes of the 5<sup>th</sup> Annual General Meeting held on Tuesday 2<sup>nd</sup> 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
 

Chair	Hilary Wells	(2013 – 2016)
Regional Trustee	Michaela Moody	(2013 – 2016)
Regional Education & Dev Officer	Liz Wilson	(2012 – 2015)
Secretary	Margaret Potter	2014 -
Assistant Secretary	Gill Childs	2014 -
Shared Learning Contact	Mandy Topp	2014 -
Derbyshire	<b>Vacant</b>	<b>(2012 – 2015)</b>
Derbyshire	Carol Lockwood	(2014 – 2017)
Derbyshire Alternate	Rod Brennan	(2013 – 2016)
Leicestershire & Rutland	Lynne Cox	(2012 – 2015)
Leicestershire& Rutland	<b>Vacant</b>	<b>(2014 – 2017)</b>
Leicestershire & Rutland Alternate	Tony Cook	(2013 – 2016)
Lincolnshire	Elaine Lovell	(2012 – 2015)
Lincolnshire	Mike Benthall	(2014 – 2017)
Lincolnshire Alternate	Variable TBA	(2012 – 2015)
Northamptonshire	Pat Reeve	(2012 – 2015)
Northamptonshire	Cyril Young	(2014 – 2017)
Northamptonshire Alternate	Annie Curtis	(2012 – 2015)
Nottinghamshire	Jane Pavier	(2012 – 2015)
Nottinghamshire	<b>Vacant</b>	<b>(2014 – 2017)</b>
Nottinghamshire Alternate	Karen Highfield-Taylor	(2012 - 2015)
7. Any Other Business (notified to the secretary before the meeting)