



The
Association
of East
Midlands U3As



AGENDA FOR THE 7th ANNUAL GENERAL MEETING

TO BE HELD AT BISHOP GROSSETESTE UNIVERSITY, LONGDALES ROAD, LINCOLN LN1 3DY
ON WEDNESDAY 29th JULY 2015

1. Welcome and Apologies.
2. To approve the minutes of the 6th Annual General Meeting on 15th July 2014.
3.
 - i. To receive the Financial Report.
 - ii. To agree the U3A contribution for the year 2015/2016.
 - iii. To appoint an independent examiner of the accounts for the year 2015/2016.
4. To receive and consider the other Officers' Annual Reports.
 - i. Chair.
 - ii. Regional Trustee.
5. To note nominations for Treasurer to the Regional Council. (Treasurer to be appointed by the Council at its first meeting.)
6. To consider the proposal to remove reference to the Regional Education and Development Officer from the East Midlands Region Constitution and to rename the East Midlands Regional Representative Council as East Midlands Regional Committee.
7. To confirm other Officers and representatives on the Regional Council for 2015/2016.

Chair	Hilary Wells	(2013 – 2016)
Regional Trustee	Michaela Moody	(2013 – 2016)
Secretary	Jane Pavier	Perpetual
Assistant Secretary	Vacant	
Treasurer	Vacant	
Shared Learning Contact	Mandy Topp	
Derbyshire	Rod Brennan	(2012 – 2015)
Derbyshire	Geoff Belk	(2014 – 2017)
Derbyshire Alternate	Carol Lockwood	(2013 - 2016)
Leicestershire & Rutland	Vacant	
Leicestershire & Rutland	John Redshaw	(2014 – 2017)
Leicestershire & Rutland Alternate	Vacant	
Lincolnshire	Elaine Lovell	(2013 – 2016)
Lincolnshire	Sue Hewson	(2013 – 2017)
Lincolnshire Alternate	Richard Johnston	(2012 – 2015)
Northamptonshire	Vacant	(2025 – 2017)
Northamptonshire	Vacant	(2014 – 2017)
Northamptonshire Alternate	Phil Grace	(2012 – 2015)
Nottinghamshire	Mary Mitchell	(2014 – 2017)
Nottinghamshire	Karen Taylor	(2015 – 2018)
Nottinghamshire Alternate	Kath Oakley	(2015 – 2018)
8. Any Other Notified Business (to be notified to the Secretary before the meeting).
9. Close of meeting