

## **IMPORTANT INFORMATION – PLEASE READ**

# Message from Lorry Greenall, Chairman Frinton Walton and District u3a (FWD u3a) on behalf of the Committee

It is hard to believe that our second AGM is only a month away. Over the past year we have been busy building on the foundations that had already been laid. Our efforts have been focussed on encouraging growth, member involvement and publicity and developing our systems of governance.

At the AGM we will need to elect a committee and while several members have expressed a willingness to serve another year, others are standing down for health and family reasons. We therefore need some new people to join our happy team who will help to share the workload. Any FWDu3a member can put themselves forward and all candidates will need to be appropriately nominated and seconded. Forms available at September's meeting or from Phyllis Deer.

In accordance with the Constitution, we will also need to formally approve the resolution to increase the annual membership fee from £14 to £16.

A two thirds majority vote is needed for both of the above so please ensure you place your vote in accordance with the following instructions or even better attend the meeting.

Copies of all reports as outlined in Items 5 and 6 of the Agenda can be found on the website: <https://frintonwaltonanddistrictu3a.org.uk>. Hard copies can be requested from Phyllis Deer [info@FWDu3a.org.uk](mailto:info@FWDu3a.org.uk) 01255 672160

## Instructions for how to register your vote

Of course, we would welcome members to attend the meeting, but electronic, postal or handed in votes are equally acceptable, and will enable us to meet the required quorum. We would encourage all members to vote as we cannot proceed as a u3a without membership endorsement.

**All voting papers must be received by Thursday 26<sup>th</sup> September 2024.**

**Registering your vote can be done in any of the following ways:**

1. You can vote entirely electronically on our website:

<https://frintonwaltonanddistrictu3a.org.uk/>

2. Electronically - complete the attached form online – just tap the box and it will fill automatically (no lining up needed).

3. Save the completed form and send it as an email attachment to:

[AGMVoting@FrintonWaltonAndDistrictu3a.org.uk](mailto:AGMVoting@FrintonWaltonAndDistrictu3a.org.uk)

[AGMVoting@FWDu3a.org.uk](mailto:AGMVoting@FWDu3a.org.uk) should also work

**N.B. This email address should be used for voting purposes only.** All other communications should be channelled through the official Committee email addresses.

4. Print out the completed form and post it to:

FWDu3a c/o “Pebbles” New Pier Street, Walton-on-the-Naze, CO14 8EE

5. Print out the completed form and put it in the Voting Box at September’s monthly meeting or hand it to a Committee member.

You can also print the form out and then complete it manually before either posting or handing it in as above.

If you cannot vote electronically or print out the relevant form, please contact one of the committee

**N.B. If you are going to attend the AGM in person, you do not need to use this form**

MANY THANKS FOR YOUR PARTICIPATION

## **AGENDA**

**FOR FRINTON WALTON AND DISTRICT u3a SECOND ANNUAL GENERAL MEETING**

**TO BE HELD ON FRIDAY OCTOBER 4<sup>th</sup> 2024 AT 10AM IN THE MCGRIGOR HALL**

*The meeting will commence promptly at 10am*

1. Welcome and apologies
2. Minutes of AGM held on October 6<sup>th</sup> 2023
3. Matters arising
4. Chairman's Report
5. Adoption of Reports • Membership Report • Group Co-ordinator Report •  
Social Events Co-ordinator • Speaker Secretary •
6. Treasurer Report
7. Resolution: That the Annual Membership fee be increased from £14 to £16
8. Election of Financial Examiner for 2024
9. Election of new Committee
10. AOB

The second part of the meeting will be a talk by Alain Chissel on

Myths and Legends of the Great War.

This was the talk booked for last year which was unfortunately foreshortened.

*Refreshments will be served at an appropriate time during the meeting*