



Live Learn Laugh
CHELMSFORD U3A
Registered Charity No. 1027234
Secretary: Anne Brereton, 22 Littell Tweed, Chelmsford, CM2 6SH

**NOTICE OF THE 28th ANNUAL GENERAL MEETING
TO BE HELD AT 2.00 P.M. ON 10th FEBRUARY 2021
At Church of our Saviour. Ashton Place. Chelmer Village .
Chelmsford CM2 6ST.
or Via Zoom if proved necessary**

Notice is hereby given that the Annual General Meeting will be held at the Church of our Saviour Ashton Place Chelmer Village Chelmsford CM2 6ST or Via Zoom if proved necessary at 2.00 p.m. on Wednesday 10th February 2021 for the purpose of considering and, if thought fit, passing the following numbered resolutions:

AGENDA

Apologies for absence

- 1 .To approve the Minutes of the Annual General Meeting held on 12th February 2020.

Matters arising.

Chairman's report

Treasures Report.

- 2 To approve the Examined Accounts** for the Year to 31st December 2020
- 3 . Election of Committee
4. To re-appoint David Marsh as Accounts Examiner for the ensuing year.

Our constitution requires 20% of the Members to form a quorum, if you are unable to attend the Meeting, please complete the attached Form of Proxy and return it to The Secretary, Mrs. Anne Brereton, 22 Littell Tweed, Chelmsford CM2 6SH to be received by 9th February 2021 Proxy forms can be handed to any Committee member or Convenor to pass on, or sign, scan and send to annebrereton@yahoo.com

The Minutes of the 2020 AGM. are published in this newsletter. If you receive your newsletter on-line, please have a printed copy of these with you, so that we can save on printing costs.

**N.B. If the Examined Accounts are not available at the time this Notice was given to the publishers. They will be published in the February 2021 Newsletter, For Members who are unable to print off the newsletter, some will be available at the Meeting or by post

The Meeting will be followed by the normal monthly meeting format or via Zoom with a speaker.

We look forward to seeing you.

Anne Brereton
Secretary