



# 21<sup>st</sup> Annual General Meeting

**Date:** 19<sup>th</sup> November 2024    **Time:** 10:30am    **Venue:** New Mills Town Hall

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We hope you will be able to attend the 21<sup>st</sup> Annual General Meeting called to transact the business set out below. Apologies for absence can be forwarded to the Minute Secretary at [newsletter@newmillsu3a.org.uk](mailto:newsletter@newmillsu3a.org.uk) or given on your behalf at the meeting. Refreshments will be available.

## Agenda

### **1. Welcome and Safety Notices**

To receive a welcome and safety notices from the Chair

### **2. Apologies for Absence**

To receive and note apologies for absence

### **3. Minutes of the Previous Meeting \***

To receive and confirm Minutes of the AGM held on 21<sup>st</sup> November 2023

### **4. Matters Arising from the Previous Meeting**

To consider matters arising and not included as an agenda item

### **5. Chair's Report**

To receive an Annual Report from the Chair

### **6. Treasurer's Report**

To receive and approve the 2023/2024 Audited Accounts

To receive a report on the previous year's financial affairs

### **7. Committee Elections**

To receive nominations and elect 2024/2025 Officers and Committee Members

To confirm and welcome the new Committee

### **8. Any Other Business**

To receive and consider items raised by members

### **9. Date of Next Meeting**

To give notice of the date of the 22<sup>nd</sup> AGM as 18<sup>th</sup> November 2025

**\*document attached**