

U3A MARINA BAIXA 5TH ANNUAL GENERAL MEETING

Monday 23 January 2012 at the Casa de Cultura, Alfaz del Pi at 11.00 am

In accordance with the Statutes, a first General Meeting is called to start at 11.00 am. If there is no quorum present (a third of the paid up members) at the second call, whatever the numbers present, will begin on the same day at the same place at 11.30 am. At the second General Meeting the members present, regardless of their number, can decide on any matter itemised in the agenda.

A G E N D A

- 1 Opening by the President
- 2 Minutes of the previous AGM. Proposer and Seconder for acceptance
- 3 Matters Arising
- 4 Treasurer's Report –
 - a) Presentation of Balance Sheet. Proposer and Seconder for acceptance
 - b) Presentation of Budget for 2012. Proposer and Seconder for acceptance
- 5 Reports
 - a) President
 - b) Secretary
 - c) Treasurer
 - d) Social Secretary
 - e) Group Co-ordinaator
 - f) Newsletter Editor/PR/Web
- 6 Nominations for and election of Committee for 2012
- 7 Any other business
- 8 Date, time and place of next meetings.
 - The 6th Annual General Meeting will take place on Monday 28 January 2013 at 11.00 am at the Casa de Cultura, Alfaz del Pi.
 - Committee Meeting on Monday 20 February 2012 at 11.00, Casa de Cultura
 - General Meeting on Monday 27 February 2012 at 11.00 am Casa de Cultura

U3A MARINA BAIXA NOMINATIONS FOR COMMITTEE 2012

POSITION	NOMINEE	PROPOSER	SECONDER
President	Barrie Price (173)	Elizabeth Guest (24)	Ingrid Roeber (75)
Vice President	Elizabeth Guest (24)	John Finnett (74)	Joan Flint (126)
Secretary	Joan Flint (126)	Andrew Sheehan (115)	Ann Wilson (105)
Treasurer	Andrew Graham (219) Andrew Sheehan (115)	Barrie Price (173) Joan Flint (126)	Jean Dixon (187) Elaine Mitchell (169)
Travel/Social Secretary	Rob Parker (182)	Andrew Graham (219)	Mary Barrett (207)
Groups' Coordinator	Ann Wilson (105)	Colin Wilson (104)	John Finnett (74)
Newsletter, PR and Webmaster	Elaine Mitchell (169)	John Finnett (74)	Geoff Mitchell (168)