



**ANNUAL GENERAL MEETING 2019  
of the Cardiff U3A**

**2:00 p.m. Tuesday, 12<sup>th</sup> November, 2019 at Cardiff Masonic Hall,  
Guildford Street, Cardiff CF10 2HL**

**AGENDA**

- 1. Welcome to all Members**
- 2. Apologies for Absence**
- 3. Minutes of the AGM held on 30th. October 2018.**
- 4. Chairman's Report**
- 5. Treasurer's Report**
- 6. Election of Committee Members**

**The meeting will be followed by a Question and Answer session for members, entertainment by the Singing for Pleasure Group and Refreshments.**



## ELECTION OF COMMITTEE MEMBERS

There must be at least five and not more than twelve Cardiff U3A members appointed to the executive committee.

The following committee members are eligible to stand, and are willing to stand, for re-election:

Ms Alison Firth  
Ms Kirsten Freeman  
Mr Mario Greening  
Dr Owen Parry  
Ms Nonn Vaughan

Nominations for the committee, should be in writing and include:

1. Member nominated (please print name)
2. Signature of the Nominator
3. Signature of the Secunder
4. Signature as Acceptance of the Nomination by the Nominee

Please note that the nominees, nominators and seconders must be members of Cardiff U3A for the year 2019/20. Nominators and Seconders cannot be members of the current Executive Committee.

Nominations should be received by the Secretary at least 14 days prior to the AGM.

### Address for Nominations

The Secretary of Cardiff U3A  
c/o Apt. 20, St. Winefrides,  
Romilly Crescent,  
Cardiff CF11 9FA