



ANNUAL GENERAL MEETING 2019

Notice is hereby given that the Annual General Meeting of The Cardiff U3A will be held at The Cardiff Masonic Hall, Guildford Street, Cardiff CF10 2HL on Tuesday, 12th November 2019 at 2:00 p.m.

ELECTION OF COMMITTEE MEMBERS:

The following members are eligible to stand for re-election:

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

Members retiring from the Committee and not standing for re-election:

- Mr Michael Young
- Ms Julie Guest
- Mr Philip Stewart
- Ms Monica Tanner

NOMINATIONS ARE INVITED TO SERVE ON THE EXECUTIVE COMMITTEE.

THERE MUST BE AT LEAST FIVE AND NOT MORE THAN TWELVE U3A MEMBERS APPOINTED TO THE EXECUTIVE COMMITTEE.

THE OFFICERS ARE APPOINTED ANNUALLY FROM AMONGST THE EXECUTIVE COMMITTEE MEMBERS, BY DECISION OF THE EXECUTIVE COMMITTEE AT ITS FIRST MEETING AFTER THE ANNUAL GENERAL MEETING.

<u>Nomination</u> (Please print name)	<u>Nominator Signature*</u>	<u>Secunder Signature*</u>	<u>Nominee's Signature</u> <u>of Acceptance</u>
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* **Note:** The nominators and seconds must be members of Cardiff U3A for 2019/20 not being themselves members of the current Executive Committee.

Please return nomination forms by Tuesday, October 29th to
The Secretary, Cardiff U3A
c/o Apt 20, St Winefrides, Romilly Crescent, Cardiff CF11 9FA
or nominations@cardiffu3a.org.uk