

CARDIFF U3A

34th ANNUAL GENERAL MEETING 2021

To be held at 2.p.m. on Tuesday 9th November 2021

at The Sacristy, United Reformed Church, Windsor Pl, Cardiff

and via Zoom

- 1. Welcome to all Members**
- 2. Apologies for Absence**
- 3. Minutes of the 33rd AGM held on 12th November 2020 - Paper AGM/21/01**
- 4. Matters Arising**
- 5. Chair's Report - Paper AGM/21/02**
- 6. Treasurer's Report - Paper AGM/21/03**
- 7. Formal Approval of the Accounts for the Year Ending 30th August 2021**
- 8. Election of Committee Members**

Attendance Committee Meetings 2020/21

Owen Parry, Chair	9/9
Tony Baines, Vice Chair	9/9
Lesley Hales, Secretary	9/9
Nonn Vaughan, Groups Co-ordinator	9/9
Kirsten Freeman, Membership Secretary	7/9
Mario Greening, Monthly Meetings	8/9