

AGENDA

ANNUAL GENERAL MEETING OF U3A LLANDRINDOD WELLS AND DISTRICT TO BE HELD ON MONDAY 11TH APRIL 2022 AT THE METROPOLE HOTEL, LLANDRINDOD WELLS

1. Minutes

The minutes of the last AGM held virtually on Monday 14th June 2021 have been on published on the website and were circulated to members via the Chairman's newsletter.

2. Matters arising

3. Chairman's Report 2021 / 2022.

4. Treasurers Report

5. Election of Officers and Committee Members for 2021/2022

- Chairman - Karen Latham
- Vice Chairman - to be advised
- Treasurer - David Wright
- Membership Secretary - Janice Horne
- Committee Secretary - to be advised
- Programme Secretary/Webmaster
 - Nick Talbott
 - *Borderlines* - Bob Wood
 - Member - Royston Blunden

6. Appointment of Auditor - Martin Nosworthy

7. Any other business