

U3A JÁVEA

Asociación Social de la Tercera Edad de Jávea

www.u3ajavea.com

**Annual General Meeting
30 March 2022 10.30am for 11am Parador Hotel, Javea**

AGENDA

1. Welcome

2. Apologies for absence

3. Approval of the Minutes of the last General Meeting 25 March 2020 (there was no meeting in 2021 due to the Covid pandemic restrictions)

4. President's Report

5. Approve the Annual Report of Activities – published [here](#)

6. Approve Audited Accounts 2021 – published [here](#)

- Approve the Executive Committee decision to waive the annual renewal subscription for 2022

7. Election of Committee - Nominations:

- President: Claude Grealy
- Vice President: Krystyna Stefanczyk
- Secretary: Margaret March
- Treasurer: Sally Rush
- Groups Coordinator: Mike Frost
- Membership Secretary: Henrik Rasmussen

8. Any other relevant business – None received by the deadline of 16 March 2022

9. Handover to new President