

**AUGHTON AND ORMSKIRK UNIVERSITY OF THE THIRD AGE**

**Registered Charity No. 1105255**

**EXTRAORDINARY GENERAL MEETING**

**MONDAY OCTOBER 11 2021 at 1pm**

**SCOUT AND GUIDE HQ**

Members present: 16

1     **Opening remarks:** Chair opened the meeting by welcoming those present and explained the purpose of the meeting.

2     **Resolutions:**

1 - To approve the accounts 2020/21

Proposed: Ian Grant

Seconded: Alan Nolan

Resolution approved

2 - JSVA to be appointed as the Independent Examiners of the Accounts for the year 2021/22

Proposed: Margaret Gibbons

Seconded: Ian Grant

Resolution proposed

3     **AOB:** There was no further business

4     **Closing remarks:**

Chair thanked people for attending

5     **Date and location of next AGM** – May 2022.