

Kings Hill & District U3A Annual General Meeting

To be held at the Kings Hill Community Centre on Thursday 3rd May 2018

at 2.10 pm.

Agenda

1. Apologies
2. Minutes of the last AGM, matters arising – Graham Hall
3. Annual report of U3A activities – Graham Hall
4. Treasurer's Report and Adoption of Accounts – Joyce Evans
5. Examiner of Accounts. Vote of thanks and appointment
6. Election of Officers and Committee Members:
Vacancies to be filled:
 - Vice Chairman
 - Membership Secretary
 - 2 Committee Members
Approval of re-election for the following:
 - Chairman – Graham Hall
 - Treasurer – Joyce Evans
 - Business Secretary – Christine Hutchins
 - Members - June Rose, Elaine Scutt, Linda Read (previously co-opted), Brenda Pretty, SallyAnne Clark, Don Bone, Ann Pay
 - Co-opted Members – Mark Richards
7. Approval of changes to Kings Hill & District U3A Constitution (Item 3 Purpose of U3A) to:

“The advancement of education and, in particular, the education of older people and those who are retired from full time work by all means, including associated activities conducive to learning and personal development in Kings Hill and District and surrounding areas”
8. Any other business
9. Date of the next annual meeting

If time permits there may be an opportunity for members to raise matters for discussion after the formal conclusion of the AGM.

Please retain this agenda for the AGM.

Tea/coffee and biscuits will be served before the meeting from 1.45 and a speaker will follow the AGM at 2.30.