

Kings Hill & District U3A Annual General Meeting

To be held at the Kings Hill Community Centre on Thursday 6 June 2019

at 1.45 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:
 - Chairman
 - Business Secretary
 - Treasurer
 - Groups Co-ordinator
 - 3 Committee Members
Approval of re-election for the following:
 - Vice Chairman – Elaine Scutt
 - Members - Linda Read, Brenda Pretty, Don Bone, Karen Usher, Jan Pamplin
 - Co-opted Member – Mark Richards
 7. Additional non Committee roles:
 - Organisation of monthly speakers – Sue Watson, Linda Read
 - Assistance with monthly newsletter – Cathy Sargent
 - Hospitality – Barbara White, Eileen Eggleston, Miggy Yeo, Denise Farley, Mary Jones, Diane Evans, Dolores Philbrick, Ann Underdown, Pat Ford, Katrina Howard, Linda Read, Brenda Pretty
 - Welcome Desk – SallyAnne Clark, Julie Desave, Deborah Langworthy, Jan Atkins, Sue Dossett, Marise Hamlin, David White, Marion May
 - Events Team - Christine Hutchins, Tony Metcalfe, Jan Pamplin, Gaynor Trevett, Jeanne Couch, Pat Bell
 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 1.30 and a speaker will follow the AGM at 2.30.