

Thrapston & District U3A

Registered Charity (Number 1179593)

NOTICE OF ANNUAL GENERAL MEETING

May 17th 2019 to Commence at 10.15 Doors will open at 09.45.

AGENDA

1. Apologies for Absence,
2. Minutes of the 2018 AGM,
3. Minute of the 15/03/2019 EGM
4. Chairman's Report
5. Group Co-ordinator's Report
6. Treasurer's Report
7. Approval of the examined accounts
8. Approve appointment of the Examiner of Accounts
9. Election of the Committee for 2019/20*
(Chairman, Vice Chairman, Treasurer and Business Secretary, Executive Members)
and a committee of 8 other members

Ian Byrnes
Business Secretary
16/03/2019

* **Please note all written nominations** must be received duly signed, proposed and seconded by paid up members of Thrapston & District U3A a Registered Charity (Number 1179593) by myself at 47 Oakleas Rise Thrapston NN14 4JZ no later than 10.00am on Friday 3rd May 2019