

PORTSDOWN U3A
ANNUAL GENERAL MEETING TO BE HELD ON
WEDNESDAY 16 NOVEMBER 2016 AT 2.00PM
AT COSHAM BAPTIST CHURCH

AGENDA

- 1. Apologies**
- 2. Minutes of the last meeting**
- 3. Matters Arising**
- 4. Chair's Report**
- 5. Treasurer's Report and the Appointment of an Independent Examiner for the Accounts**
- 6. Business Secretary's Report**
- 7. Elections**
- 8. Resolution: to celebrate Portsdown U3A's 10th Anniversary, as detailed in the Notice of AGM, 2016**

CLOSURE OF THE FORMAL BUSINESS OF THE MEETING

- 9. Members' Open Forum, followed by Social Event for New Members: All Welcome**