

PORTSDOWN U3A

NOTICE OF AGM, 2016

Notice is hereby given that the Annual General Meeting of Portsdown U3A will take place at 2.00pm on Wednesday 16 November 2016 at Cosham Baptist Church on the Havant Road.

The business of the meeting shall be as follows:

- **The presentation of reports and annual accounts for the previous year**
- **The request for approval for the appointment of an Independent Examiner for the accounts**
- **The election of an Officer of the Committee: Chairman**
Nomination – Beryl Shepherd (43) proposed by Janice Henderson (4) and seconded by Heather Henderson (280)
- **The election of an Officer of the Committee: Vice Chairman**
Nomination – Vivienne Grigson (225) proposed by Janice Henderson (4) and seconded by Heather Henderson (280)
- **The election of an Officer of the Committee: Business Secretary**
Nomination – Carole Chapman (130) proposed by Shirley Russell (53) and seconded by Denise Noyce (34)
- **The election of a Member of the Committee:**
Nomination – Joyce Wilkinson (178) proposed by Sharon Searle (204) and seconded by Rosemary Quew (106)
- **The request for approval of a Committee resolution as follows:**
 - (a) **It is proposed that in 2017 Portsdown U3A members celebrate their 10th Anniversary.**
 - (b) **It is further proposed that the celebrations should be funded in whole or in part by Portsdown U3A to a maximum of £1,000 (approximately £5 per head).**

C. P. Chapman, Business Secretary, 19 October 2016