

**PORTSDOWN U3A**  
**ANNUAL GENERAL MEETING TO BE HELD ON**  
**WEDNESDAY 15 NOVEMBER 2017 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**

**CLOSURE OF THE FORMAL BUSINESS OF THE MEETING**

- 8. Presentation from Park Community School Students on their Visit to Tanzania**