

PORTSDOWN U3A

NOTICE OF AGM, 2017

Notice is hereby given that the Annual General Meeting of Portsdown U3A will take place at 2.00pm on Wednesday 15 November 2017 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 appointment of an Independent Examiner for the accounts**
- **The election of an Officer of the Committee: Treasurer**

Nomination – Anthony Paul (285) proposed by Susan Jenkins (270) and seconded by Elizabeth Mitchell (192)

- **The election of a Member of the Committee:**

Nomination – Peter Smith (380) proposed by Joan Heard (231) and seconded by Pamela Smith (113)

C. P. Chapman, Business Secretary, 21 October 2017