

Pembury U3A
AGM
To be held on Tuesday 2nd July 2019
At 2pm
In the Village Hall

Agenda

1. **Welcome and apologies for absence**
2. **Approval of the minutes of the last AGM in 2018**
3. **To adopt the reports of the Management Committee**
 - a] Chairman
 - b] Membership Secretary
 - c] Interest Group Co-ordinator
 - d] Trips and Events Organiser
4. **To adopt the Accounts** for the year ended 31st March 2019 which have been approved by the Independent Examiner, Peter Hoole, and agreed by the Management Committee.
5. **Election of new Committee members**

To hear the nominations and vote for the positions of:

 - (a) Chairman,
 - (b) Vice Chairman (1)
 - (c) Vice Chairman (2)
 - (d) Treasurer (Business)
 - (e) Newsletter Editor
 - (f) Trips & Events Organiser.
6. **Any other business**, of which notice has been received in time to inform all members in writing.