



THE UNIVERSITY OF THE THIRD AGE

**West Wolds U3A
19th ANNUAL GENERAL MEETING
In Market Rasen Festival Hall
Thursday 09 November 2017 - 09:45 for 10:30**

AGENDA

1. Apologies for absence.
2. Approval of the Minutes of the 18th AGM of 10 November 2016.
(The meeting will require a member to propose acceptance of the last AGM minutes and a member to second).
3. Adoption of the minutes of the 18th AGM.
4. The Chairman's Report.
5. The Treasurer's Report.
(The meeting will require a member to propose acceptance of the accounts and a member to second the proposal, followed by a general vote for acceptance of the accounts).
6. Election of WW U3A Committee.
7. Election of an Examiner of the Accounts.
(A proposal will be made to allow discretion for WW U3A committee to find a suitable auditor from outside the West Wolds organisation, at little or no cost).
8. Date of the Next (20th) AGM – 08 November 2018.

David Oliver

D. G. Oliver
Business Secretary
West Wolds U3A

06 November 2017