



THE UNIVERSITY OF THE THIRD AGE

**West Wolds U3A  
20th ANNUAL GENERAL MEETING  
In Market Rasen Festival Hall  
Thursday 08 November 2018 - 09:45 for 10:30**

**AGENDA**

1. Apologies for absence.
2. Approval of the Minutes of the 19<sup>th</sup> AGM of 9 November 2017.  
*(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 19<sup>th</sup> 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. AGM Resolution- Members are asked to vote on whether they wish to retain our existing Object Clause (section 1) or adopt the National U3A version (section 2)
7. Election of WW U3A Committee.
8. Election of an Examiner of the Accounts.  
*(A proposal will be made to invite a member to act as examiner of our accounts for 2018/2019).*
9. Date of the Next (21<sup>st</sup>) AGM – 14 November 2019.

Pam Crooks  
Business Secretary  
West Wolds U3A

6 November 2018