

BLACKBOURNE U3A

Notice of ANNUAL GENERAL MEETING

To be held in New Green Community Centre, Thurston
at 10am on Monday, 5 March 2018

A G E N D A

1. Apologies for Absence
2. Minutes of last AGM, 6 March 2017 (attached)
3. Chairman's Report
4. Treasurer's Report & Presentation of Accounts
5. Appointment of Accounts Examiner
6. Election of Chairman, Vice-Chairman, Treasurer, Secretary,
and Committee members
7. Any other business – previously advised in writing to Gen.Sec. by 21.2.18
8. Date of Next Meeting – 4 March 2019

Only members may speak and vote at this meeting.

To be immediately followed by lecture on "Bee Keeping" by Mike Shave

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BLACKBOURNE U3A: ELECTION OF COMMITTEE for the YEAR 2018-19

Nominations to be posted to the General Secretary (& received by 23 February)

– Stella Chamberlin, 6 Little Green, Elmswell, BStEds, Suffolk IP30 9FB –

or submitted by hand at the AGM (by 9.50am) on 5 March 2018.

I, (BLOCK CAPITALS please).....Proposer

nominate (BLOCK CAPITALS please).....

as Chairman, Vice-Chairman, Treasurer, Secretary, Committee Member

(delete as necessary)

SignedProposer

SignedSeconder

I agree to the nominationsigned Nominee

Today's Date2018