

Higham and Rushden



THE UNIVERSITY OF THE THIRD AGE

AGM Agenda

The Annual General Meeting of Higham and Rushden U3A is to be held at the Pemberton Centre, Rushden on Wednesday October 18th 2017 commencing at 2:00pm

1. Introduction and Welcome by the Chair
2. Apologies for absence
3. Minutes of the 2016 - approval and signing
4. Matters Arising
5. Chairman's Report
6. Treasurer's Report
7. Adoption of Accounts
8. Appointment of Independent Examiner for the Accounts
9. Election of Committee Members
 - a. Those standing down and eligible for re-election
 - b. Members co-opted since last AGM
 - c. New Members
10. Any Other Matters
11. Date and Time of AGM 2018