

AGM Agenda 2019

Annual General Meeting of Higham and Rushden U3A
Wednesday 18th October 2019 commencing at 1.45pm.

Introduction and Welcome by the Chair

Apologies for Absence

Minutes of the 2018 AGM to be approved and signed

Matters Arising

Chairman's Report

Treasurer's Report

Appointment of Independent Examiner for the Accounts

Adoption of Accounts

Election of Committee members. Positions on the Committee will be determined at the first Committee meeting after the AGM.

Any Other Matters

Date and Time of the next AGM is Wednesday 21 October 2020,
1:45 pm