

NOTICE OF THE SIXTH ANNUAL GENERAL MEETING OF BAILGATE U3A

AGENDA

To be held at The Nightingale Rooms, Nettleham Road, Lincoln

On Tuesday 17th April 2018 at 2.00pm

1. Welcome.
2. Apologies for absence (Committee members only need make formal apologies for absence).
3. Minutes of the fifth AGM of Bailgate U3A, 18th April, 2017.
4. Matters Arising.
5. Report from the Chair.
6. Report from the Treasurer.
7. Approval of the revised Object Clause to be included in Bailgate U3A Constitution. Background and details of this have been previously circulated.
8. Appointment of examiner of accounts.
9. Election to the Executive Committee - a nomination form is circulated below seeking people for the committee for the period 2018 - 2019.
10. Any Other Business (**NB** Any member wishing to put forward an item for discussion under AOB is asked to notify in writing either the Chair - Pam Simpson (pam7888@icloud.com) or the Business Secretary - Susan Sproson (Susan.sproson@gmail.com) by 16th April, 2018).

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Nomination form for the Committee

(Please complete and return as above by 10th April 2018.)

I propose (name of nominee) (please print)
for membership of the Executive Committee.

I accept this nomination Signature of nominee

Proposer (print)..... (signed)

Seconder (print) (signed)