



16th Annual General Meeting

Venue – Bulkington Village Centre

Tuesday 16th April 2019 at 14.00

A G E N D A

- 1 Welcome**
- 2 Apologies for absence**
- 3 Approval of the Minutes of the 15th AGM held on 17th April 2018**
- 4. Matters arising from last year's minutes**
- 5. Annual report of BNB U3A activities**
- 6. Receiving and accepting the independently examined accounts for 2018/2019**
- 7. Approving the appointment of an Independent Examiner for next year's accounts**
- 8. Changes to and acceptance of the revised Constitution**
- 9. Appointment of Committee Officers
Appointment of Committee Members**
- 10. Consideration of motions from members and/or the Committee**
- 11. Set date for next AGM**