



18th Annual General Meeting

Venue – Online with Zoom

Tuesday 18th May 2021 at 14.00

A G E N D A

- 1 Welcome, including explanation of how and why this is a virtual AGM and how it will run**
- 2 Apologies for absence**
- 3 Approval of the Minutes of the 17th AGM held on 16th June 2020**
- 4. Matters arising from last year's minutes**
- 5. Chairman's report of BNB U3A activities**
- 6. Receiving and accepting the accounts for 2020/2021.**
- 7. Approving the appointment of an Independent Examiner for next year's Accounts**
- 8. Change 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. AOB**
- 12. Set date for next AGM**