



Notice is hereby given that a Special General Meeting of Bourne U3A will take place at 2.15 pm on Monday 19th August at The Corn Exchange, Bourne.

The business to be transacted is set out below.

AGENDA

1. Apologies for Absence

Phillip James

2 To appoint John Adams as Vice-Chairman.

Proposed by the Committee at their meeting held on 8th July 2019

3. To approve the Minutes of the AGM held 20th May 2019.

Proposed by the Committee at their meeting held on 8th July 2019

Chris Searl

Secretary