

## Crouch Valley U3A

The AGM and April general Meeting to be held at  
Champions Manor Hall on Tuesday 23 April 2019

### Agenda:

1. Meeting opened by David Shea, Chairman.
2. Apologies for absence.
3. Minutes of last year's AGM, Tuesday 24 April 2018 (attached)
4. Matters arising.
5. Chairman's report
6. Treasurer's report.
7. Secretary's report
8. Introduction and election of Committee.

Nominations received to date are:

- a) To the post of Chairman – Ray Burns
- b) To the post of Vice-Chairman - Bob le Beau
- c) To the post of Treasurer - Don Wragg
- d) To the post of Secretary – Ian Robinson
- e) Committee members:

Lynda Burns - Programme Secretary

Colin Pegrum – Membership

Joyce Sach - Welfare Officer

Eileen Wendelken - Groups Co-ordinator

David Shea

Ken Walker

John Gable

Richard Bradshaw

Andy Hull

Jane Peachey

9. Appointment of Examiner of Accounts (Khan Thornton).
10. Next AGM – April 2020
11. Any other business.