

**EDINBURGH UNIVERSITY OF THE THIRD AGE
SCOTTISH CHARITY NO. SCO20301**

ANNUAL GENERAL MEETING 2019

CITY of EDINBURGH METHODIST CHURCH, NICOLSON SQUARE, EDINBURGH

**WEDNESDAY 19 JUNE 2019 at 3.30 pm
(preceded by Speaker at 2.30 pm)**

AGENDA

- 1. Apologies**
- 2. Minutes of the 2018 AGM**
- 3. Minutes of the October 2018 EGM**
- 4. Report from the Chair (see Annual Report)**
- 5. Treasurer's Report (see Annual Report)**
- 6. Election of Committee Members (see Nomination form)**
- 7. Any Other Business**