

**EDINBURGH UNIVERSITY OF THE THIRD AGE**

**SCOTTISH CHARITY NO. SC020301**

**ANNUAL GENERAL MEETING 2016**

**ST. CUTHBERT'S CHURCH, LOTHIAN ROAD, EDINBURGH**

**WEDNESDAY 15 JUNE 2016 at 3.30 pm**

**(preceded by Speaker at 2.30 pm)**

## **AGENDA**

- 1. Apologies**
- 2. Minutes of the 2015 AGM**
- 3. Report from the Chair**
- 4. Treasurer's Report**
- 5. Election**
- 6. Any Other Business**