

EDINBURGH UNIVERSITY OF THE THIRD AGE

SCOTTISH CHARITY NO. SC020301

ANNUAL GENERAL MEETING 2017

METHODIST CHURCH, 25 NICHOLSON SQUARE, EDINBURGH

WEDNESDAY 21 JUNE 2017 at 3.30 pm

(preceded by Speaker at 2.30 pm)

AGENDA

- 1. Apologies**
- 2. Minutes of the 2016 AGM**
- 3. Report from the Chair**
- 4. Treasurer's Report**
- 5. Election of Committee Members**
- 6. Appointment of Independent Examiner for 2018**
- 7. Any Other Business**