



THE UNIVERSITY OF THE THIRD AGE

HOPE VALLEY

VIRTUAL AGM

THURSDAY 7th May, 2020 ON ZOOM

AGENDA

2pm Chairman's Welcome

AGM

1. To defer approval of minutes of AGM held on 23rd May 2019 until an Actual AGM can be held.
2. Matters arising not on this agenda.
3. To receive the Trustees' report for 2019/20 and ensure this is placed on the website.
4. To receive Statement of Accounts 2019/20 and ensure these are placed on website.
5. To confirm the annual subscription for the year 2020/21 is deferred until Actual AGM date.
6. To appoint an examiner of accounts for 2020/21
7. To confirm Executive Committee and Officers for 2020/21 will remain the same until Actual AGM.
8. A.O.B.