

Pontyclun U3A
Annual General Meeting

15 May 2017

Agenda

1. Opening remarks and welcome.
2. Apologies for absence
3. To approve the Annual Report of Pontyclun U3A Activities 2016/17 (attached)
4. To approve the Examined Accounts for 2016/17 (attached)
5. To approve Ron O'Leary of Llanblethian, Cowbridge, as Examiner of the Accounts.
6. To elect the Chair and Executive Committee for 2017/18 (nominations attached)
7. To approve and adopt the Constitution (attached)
8. Motions (None notified by deadline of 31.03.17)
9. Close of Meeting