

A G E N D A

Pontyclun U3A

Annual General Meeting

21 May 2018 13:30

Pontyclun Community Centre

1. Opening remarks and welcome
2. Apologies for absence
3. To approve the minutes of the last AGM held on 15 May 2017
4. Matters arising from the minutes
5. To approve the Annual Report of Pontyclun U3A Activities 2017/18
6. To approve the Examined Accounts for 2018/19
7. To approve Ron O'Leary as Independent Examiner of the Accounts
8. To elect the Chair and Executive Committee for 2018/19
9. To approve and adopt the amended Object Clause (our Charitable Purpose)
10. Consideration of proposed Motions (none received by deadline of 6 April 2018)
11. Close of Meeting