



Pontyclun U3A Annual General Meeting

20 May 2019 13:30 Pontyclun Community Hall

AGENDA

1. Opening remarks and welcome
2. Apologies for absence
3. To approve the minutes of the last AGM held on 21 May 2018
4. To approve the Annual Report of Pontyclun U3A Activities 2018/19
5. To approve the Examined Accounts for 2018/19
6. To approve Mr MJW Underwood as Independent Examiner of the Accounts
7. To elect the Chair and Executive Committee for 2019/20
8. Consideration of proposed Motions (none received by 15 April 2019 deadline)
9. Close of Meeting