



THE UNIVERSITY OF THE THIRD AGE



Ravenshead



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Charity registration 1154123

**NOTICE IS HEREBY GIVEN THAT THE  
ANNUAL GENERAL MEETING  
OF THE RAVENSHEAD U3A  
WILL TAKE PLACE ON  
Tuesday 9 April 2019 at 10 a.m.  
at St Peter's Church, Ravenshead**

## **AGENDA**

1. Welcome
2. Apologies for absence
3. Minutes of the AGM on 12 June 2018
4. Matters arising
5. Chairman's Report on behalf of the Trustees
6. To receive and adopt the annual accounts for 2018 (*1 January to 31 December 2018*)
7. To approve the appointment of an Independent Examiner – proposal that local member Ralph Chapman (Principal HMRC ret'd) be appointed
8. Motions (*to be lodged with Business Secretary by 15 March 2019*)
10. Election of the Committee for 2019/20 (*Voting - by secret ballot – will only be necessary if the number of nominations exceeds the number of places on the committee*)

REFRESHMENTS

SPEAKER

11. Election results
12. Date of next AGM - Tuesday 14 April 2020 at 10 a.m. (*to be confirmed in due course*)