



**SPELTHORNE U3A K2
ANNUAL GENERAL MEETING**

**To be held at
The Citadel, Woodthorpe Road, Ashford, Middlesex
at 2.00 p.m. on THURSDAY, 9th November 2023**

A G E N D A

1. Minutes of AGM held on 10th November 2022 and matters arising
2. Chairman's Annual Report
3. Treasurer's Report and Accounts
4. Results of Election of Officers and Members of the Committee
5. To appoint the Independent Examiner of the Accounts
6. Any Other Business
7. Date, time and place of next Annual General Meeting