

DEVIZES & DISTRICT U3A
Registered Charity Number 1076852

DRAFT AGENDA
The Twenty-first Annual General Meeting
To be held on
Tuesday 22nd May 2018 at 2.30pm

In the Wyvern Club, Church Walk, Devizes, SN10 3AA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on Tuesday 23rd May 2017
3. Chairman and Trustees' Report
4. Treasurer's Report and Approval of the Accounts for the year ended 31st March 2018
5. Appointment of Examiner for the Accounts for the coming year
6. Resolutions –
7. Election of Officers and Committee
 - Chairman
 - Vice Chairman
 - Honorary Secretary
 - Honorary Treasurer
 - Members of the Committee

In accordance with the Constitution the newly elected Committee will take up office at the conclusion of the Annual General Meeting.

The Meeting will be followed by a talk on The Rise, Fall and Re-birth of the Kennet and Avon Canal by John Weller.

Sherry and soft drinks will be served by Jan Campbell. This will give all members the opportunity to socialise.