

**DEVIZES & DISTRICT U3A**  
Registered Charity Number 1076852

**AGENDA**  
**The Twenty-first Annual General Meeting**  
To be held on  
**Tuesday 22<sup>nd</sup> 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 23<sup>rd</sup> May 2017
3. Chairman and Trustees' Report
4. Treasurer's Report and Approval of the Accounts for the year ended 31<sup>st</sup> March 2018
5. Appointment of Examiner for the Accounts for the coming year
6. Resolutions
  - a. amend the constitution as agreed at the committee meeting (see attached)
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.**