



AGENDA FOR AGM 2019

Notice is hereby given that the AGM of Bognor Regis U3A is to be held at St Mary's Centre, Felpham on Thursday April 25th 2019 at 10.30 am.

Agenda for AGM 2019

1. **Apologies** for absence
2. **Proposal:** to accept the Minutes of the previous AGM held on 26th April 2018
3. **Report:** Chair
4. **Report:** Treasurer
5. **Proposal:** to accept the Financial Statement as presented by the Treasurer
6. **Proposal:** to allow the committee to appoint the examiner for the accounts year ending 31st March 2019
7. **Report:** Groups' Co-ordinator
8. The current committee will stand down and Jill Wellman will chair meeting
9. **Proposal:** to elect the nominated members of the executive committee. The names of the nominees will be displayed on the board at the AGM
10. Any pre-requested questions/proposals from Members
11. AGM finished
12. Monthly Talk