

## **Woking Area U3A**

The Annual General Meeting will take place on Monday 12th November, 2018 at Parkview Centre, Blackmore Crescent, Sheerwater, GU21 5NZ, commencing at 2.00 pm.

### **Agenda**

1. Apologies and Minutes from the last Meeting
2. Chairman's Introduction
3. To receive the Annual Report
4. To receive and approve the Annual Accounts for the year ending 31st August, 2018
5. To appoint an Examiner for the financial year ending 31st August, 2019
6. To elect Committee Members from duly nominated and seconded candidates who have agreed to serve.  
Andrew Hill, Kath Street, Dave Andrew, Cathy Wooden, Sue McBirnie, Linda Lopez-Calvete and Barrie Murray have agreed to stand for re-election  
Ron Whitehand has agreed to stand for election.
7. Any other business