



MAIDENHEAD U3A

20<sup>th</sup> Annual General Meeting

Tuesday, 13<sup>th</sup> February 2018, 2:30pm

SportsAble, Braywick Road, Maidenhead, SL6 1BN

1. Welcome by Chairman
2. Apologies for absence
3. Minutes of 2017 Annual General Meeting
4. Matters arising
5. Chairman's Report
6. Treasurer's Report
7. Acceptance of Treasurer's Report
8. Appointment of Auditor for Accounts
9. Group Co-Ordinators Report
10. Election of Committee Members  
    Ian Ross, John Twydle, Mo Wright, Carol Cameron, Jean Myhill  
    and Cynthia Wood submit themselves for re-election.
11. Any other business
12. Date of next AGM
13. Guest Speaker – John Twydle

Followed by Complimentary Refreshments