

**FAIRFORD AND DISTRICT U3A**  
**25TH ANNUAL GENERAL MEETING**  
**Tuesday, 2<sup>nd</sup> April 2019**

To be held in the Palmer Hall, Fairford before the General Meeting

- 1 Apologies for Absence
- 2 Approval of 2018 Minutes
- 3 Matters Arising from the Minutes
- 4 Chairman's Report
- 5 Treasurer's Report and Presentation of the Examined Accounts for year ending 31<sup>st</sup> January 2019
- 6 Election of Committee Members
- 7 Appointment of Accounts Examiner
- 8 AOB