

Fairford & District U3A

18th Annual General Meeting 3rd April 2012

AGENDA

1. Apologies for absence:
2. Minutes of the 17th Annual General Meeting on 3 May 2011
3. Matters arising
4. Chairman's Report
5. Treasurer's Report and presentation of the Examined Accounts for the year ended 31st January 2012.
6. Election of Committee Members
 - (a) Secretary
 - (b) Treasurer
 - (c) Vice Chairman
 - (d) Other existing members
7. Appointment of Accounts Examiner
8. Any Other Business

Peter Evans
Secretary