

AUGHTON & ORMSKIRK UNIVERSITY OF THE THIRD AGE

(Registered Charity No. 1105255)

16th ANNUAL GENERAL MEETING

**TO BE HELD ON THURSDAY 23rd MAY, 2019 AT 10.30 a.m in the CHURCH AT
CHRISTCHURCH IN AUGHTON**

FORMAL AGENDA

- 1. Chairman's Welcome – Ian Grant**
- 2. Apologies**
- 3. Minutes of the 2018 Annual General Meeting**
- 4. Matters Arising**
- 5. Trustees Report – Margaret Gibbon**
- 6. Chairman's Report – Ian Grant**
- 7. Treasurer's Report – John Tomlinson**
- 8. a. Resolution 1 – To approve the Accounts for 2018/19**
**b. Resolution 2 - JVSA be appointed as the Independent Examiners
of the Accounts for the year 2019/20**
- 9. Election to the Management Committee Nominees are:**
Derrick Fewings, Mike Rimmer and John Tomlinson.
- 10. Thanks to retiring Committee Members, Val Bullen, Margaret Gibbon
and Linda Burden.**
- 11. Questions/Open Forum**
- 12. Chairman's Closing remarks – Ian Grant**
- 13. Date of Next AGM – Thursday 21st May, 2020.**