

AUGHTON & ORMSKIRK
UNIVERSITY OF THE THIRD AGE

(Registered Charity No. 1105255)

12th Annual General Meeting

Thursday 7th May 2015 10.30 am Christ Church, Long Lane, Aughton

AGENDA

- 1. Chairman's Welcome - Willem Wiechers**
- 2. Apologies for Absence.**
- 3. Minutes of the 2014 AGM**
- 4. Matters Arising**
- 5. Chairman's Annual Report**
- 6. Secretary's Report**
- 7. Treasurer's Report – Bill Watkinson:**
 - a. Resolution 1 – The Accounts for 2014/15 be accepted**
 - b. Resolution 2 – Mr Brian Molloy be appointed as the independent examiner of the Accounts for the year 2015/16**
 - c. Resolution 3 – Subscriptions for the year 2016/17 should remain at £15.**
- 8. Executive Committee Election – Linda Burden, Dermot Glennon, Ian Grant, Denise Latham, Geoff Maitland (for 3 years), Dennis Morley.**
- 9. General Motions – None received.**
- 10. Open Forum**
- 11. Chairman's closing remarks**
- 12. Close of the AGM**