

AUGHTON & ORMSKIRK
UNIVERSITY OF THE THIRD AGE

(Registered Charity No. 1105255)

13th Annual General Meeting

Thursday 2nd June 2016 10.30 a.m. Christ Church, Long Lane, Aughton

AGENDA

- 1. Chairman's Welcome – Geoff Maitland**
- 2. Apologies for Absence.**
- 3. Minutes of the 2015 AGM**
- 4. Matters Arising**
- 5. Chairman's Annual Report – Geoff Maitland**
- 6. Secretary's Report – Pauline Jones**
- 7. Treasurer's Report – Bill Watkinson:**
 - a. Resolution 1 – The Accounts for 2015/16 be accepted**
 - b. Resolution 2 – That Messrs. JVSA, 20 Derby St., Ormskirk be appointed as the independent examiner of the Accounts for the year 2016/17**
 - c. Resolution 3 – Subscriptions for the year 2017/18 should remain at £15**
- 8. Election of Trustees – From: Jack Brettle; Jeffrey Roberts; Ted Morrell; Margaret Gibbon; David Blanchflower; Margaret Wiechers. (6 nominations-4 vacancies)**
- 9. Election for Management Committee vacancies – Peter Trigwell; Val Bullen; Deirdre Slater; Gerard Latham; Doreen Baker. (5 nominations – 5 vacancies)**
- 10. Open Forum**
- 11. Chairman's closing remarks – next AGM Thursday 15th June 2017**