

AUGHTON & ORMSKIRK UNIVERSITY OF THE THIRD AGE

(Registered Charity No. 1105255)

14th ANNUAL GENERAL MEETING

TO BE HELD ON

THURSDAY 15TH JUNE 2017 AT 10.30 a.m in CHRIST CHURCH, AUGHTON

FORMAL AGENDA

- 1. Chairman's Welcome – Geoff Maitland**
- 2. Apologies for Absence**
- 3. Minutes of the 2016 Meeting**
- 4. Matters Arising**
- 5. Trustees Report – Jeff Roberts**
- 6. Chairman's Report – Already circulated**
- 7. Secretary's Report – Already circulated**
- 8. Honorary Treasurer's Report – Bill Watkinson**
 - a. Resolution 1 – Approve the Accounts for 2016/17**
 - b. Resolution 2 - JVSA be appointed as the Independent Examiners of the Accounts for the year 2017/18.**
- 9. Resolution 3 - Subscriptions for the year 2018/19 should remain at £15 – Proposed by Geoff Maitland**
- 10. General Motion 1 - It is proposed that members of Aughton & Ormskirk U3A who reach the age of ninety at the beginning of each financial year be offered free membership for life. - Proposed by Margaret Gibbon**
- 11. General Motion 2 - The Trustees recommend and propose, in accordance with the Constitution Clause 8 that Alex McMinn be appointed Honorary Life President of Aughton & Ormskirk U3A. This in recognition of his exceptional service in every year of our existence**
- 12. Election of Members to the Management Committee - Nominees: Paul Andrews; Jane Astles; Alan Starkie; Megan Tomlinson; Brian Yates.**
- 13. Questions/Open Forum**
- 14. Chairman of Trustees – Thanks to retiring members of the Management Committee: Bill Watkinson; Iain Smart; Geoff Roberts.**
- 15. Chairman's Closing remarks – Geoff Maitland**
- 16. Date of Next AGM -- The 2018 AGM will be on Thursday 14th June**