

**WOODHALL SPA U3A ANNUAL GENERAL MEETING
HELD AT ENGLAND GOLF
ON THURSDAY 3rd MAY 2018**

AGENDA

1. Chairman's Opening Remarks
2. Apologies for Absence
3. Matters arising from the Minutes of the AGM held on 4th May 2017
4. Chairman's Report
5. Treasurer's Report

Tea Break

6. Appointment of Executive Committee and Officers for 2018/19
7. Appointment of Independent Examiner of Accounts for 2018/19
8. Groups
9. Other Notified Business