



MALMESBURY & DISTRICT U3A

## Annual General Meeting

*Thursday, April 23<sup>rd</sup> 2020 at 10.00am  
Assembly Room, Malmesbury Town Hall*

### **PROVISIONAL AGENDA**

*To be finalised and circulated once formal nominations and  
any written proposals have been received.*

*2019 AGM Minutes will also be circulated with the final Agenda at the end month. These are ready and will be on display on the Information Desk at the next Monthly Meeting, Thursday, 26<sup>th</sup> March.*

1. Welcome
2. Apologies for absence
3. Minutes of the last meeting, 25th April 2019
4. Matters Arising
5. Chairman's report
6. Treasurer's report and statement of the scrutinised accounts for the year ending on March 31<sup>st</sup> 2020. *(To be posted on the website a.s.a.p, ahead of the meeting.)*
7. Election of the Officers and Executive Committee Members for 2020/21 \*
8. Other Proposals
9. Closure of Meeting

*\*Nomination Form attached*

*John Fairhurst,*

[secretary@malmesburyu3a.org.uk](mailto:secretary@malmesburyu3a.org.uk)

*8<sup>th</sup> March 2020*

*Tel 01666 829002*