



Bradford on Avon and District U3A

NOTICE OF ANNUAL GENERAL MEETING 2019

Notice is hereby given that the sixth ANNUAL GENERAL MEETING of the Bradford on Avon and District U3A will be held in the United Reform Church Hall, St Margaret's Street, Bradford on Avon at 2.30 pm on Thursday 11th July 2019.

DRAFT AGENDA

1. Apologies
2. Minutes of the last meeting
3. Chairman's Report
4. Treasurer's Report
5. Approval of the appointment of an Examiner for the Accounts
6. Consideration of resolutions received
7. Election of the Committee
8. Close of Official Business

RESOLUTIONS FOR CONSIDERATION and NOMINATIONS FOR THE U3A Committee

If you wish to propose a resolution for consideration at the meeting and/or nominate someone for the committee (who must be a paid-up member of the U3A) please fill in the form below and return by the date below. You will need to find another member to second your proposal and/or your nomination.

RESOLUTION FOR CONSIDERATION at the AGM:

Name of proposer..... Signature.....

I wish to second this proposal for consideration at the AGM.

Name of seconder.....Signature.....

NOMINATION FOR THE COMMITTEE: I wish to propose the nomination of

Name.....

Address.....

He/she has agreed to accept the nomination.

- 1) as an Officer (Chairman, Vice-Chairman, Secretary, Treasurer) * or
- 2) as a Committee member *

* delete as appropriate

Name of proposer..... Signature.....

I wish to second this nomination for the committee.

Name of seconder.....Signature.....

Please send to The Secretary, Bradford on Avon U3A, c/o 29 Tory, Bradford on Avon, BA15 1NN, or by email to boau3asec@gmail.com to arrive no later than 13th June 2019, or hand in at the June monthly meeting.