



TUNBRIDGE WELLS UNIVERSITY OF THE THIRD AGE

**Agenda for the 26th Annual General Meeting
to be held at 2.30pm on Thursday 15 June 2017
at The Camden Centre, Tunbridge Wells**

1. Welcome and apologies for absence
2. Minutes of the 2016 Annual General Meeting (tabled)
3. Matters arising
4. Chairman's Report
5. Treasurer's Report
6. Vote to set proposed Annual Subscription at £16.
7. Chairman to:
 - a) to receive and approve the examined accounts for the year to 31 March 2017
 - b) to give a vote of thanks to the Independent Examiner
 - c) to appoint the independent Examiner for 2017-2018
8. Election of Trustees – Hon Secretary
 - Business Secretary
 - Groups Co-ordinator
 - Outings Co-ordinator
 - Editor - Newsletter