

**TUNBRIDGE WELLS UNIVERSITY OF THE THIRD AGE**

**Agenda for the 25th Annual General Meeting
to be held at 2.30pm on Thursday 2 June 2016
at The Camden Centre, Tunbridge Wells**

1. Welcome and apologies for absence
2. Minutes of the 2015 Annual General Meeting (tabled)
3. Matters arising
4. Chairman’s Report
5. Treasurer’s Report
6. Proposed change to Subscriptions
7. Chairman to:

 a) to receive and approve the examined accounts for the year to 31 March 2016
 b) to give a vote of thanks to the Independent Examiner
 c) to appoint the independent Examiner for 2016-2017
8. Election of Trustees – Chairman, and Vice-Chairman
9. Vote of thanks to retiring Committee members