



TUNBRIDGE WELLS UNIVERSITY OF THE THIRD AGE

**Agenda for the 28th Annual General Meeting
to be held at 2.30pm on Thursday 20 June 2019
at The Camden Centre, Tunbridge Wells**

1. Welcome and apologies for absence
2. Minutes of the 2018 Annual General Meeting (tabled)
3. Matters arising
4. Chairman's Report
5. Treasurer's Report
6. Chairman to:
 - a) to receive and approve the examined accounts for the year to 31 March 2018
 - b) to give a vote of thanks to the Independent Examiner
 - c) to appoint the independent Examiner for 2019-2020
7. Election of Trustees – Chairman
 - Hon. Treasurer
 - Outings Co-ordinator
 - Short breaks Co-ordinator