



TUNBRIDGE WELLS UNIVERSITY OF THE THIRD AGE

**Agenda for the 27th Annual General Meeting
to be held at 2.30pm on Thursday 21 June 2017
at The Camden Centre, Tunbridge Wells**

1. Welcome and apologies for absence
2. Minutes of the 2017 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 2017
 - b) to give a vote of thanks to the Independent Examiner
 - c) to appoint the independent Examiner for 2018-2019
7. Change to Charitable Purpose section of Constitution
8. Election of Trustees – Vice Chair
 - Hon. Treasurer
 - Membership Secretary