



TUNBRIDGE WELLS UNIVERSITY OF THE THIRD AGE

**Agenda for the 29th Annual General Meeting
to be held at 2.30pm on Thursday 18 June 2020
at The Camden Centre, Tunbridge Wells**

1. Welcome and apologies for absence
2. Minutes of the 2019 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 2019
 - b) to give a vote of thanks to the Independent Examiner
 - c) to appoint the independent Examiner for 2020-2021
7. Election of Trustees – Chairman
 - Hon. Secretary
 - Groups Co-ordinator
 - Editor - Newsletter