

## BOOKHAM & DISTRICT U3A

The 23rd Annual General Meeting of Bookham & District U3A will be held on  
Tuesday 2<sup>nd</sup> October, 2018 at 2.30 p.m.  
in the Old Barn Hall, Church Road, Great Bookham

### AGENDA

1. Chairman's Welcome
2. Apologies for Absence
3. Minutes of the AGM held on 3rd October, 2017
4. Matters Arising
5. Chairman's Annual Report
6. Treasurer's Report
7. Appointment of Examiner
8. Election of Committee
9. Any other relevant business as/if advised to the Secretary before the start of the meeting.

**Please note** – any points of principle should be notified to the Secretary in writing at least 14 days before the meeting. The address is 156 Lower Road, Bookham, KT23 4AQ

.....

Last year's AGM Minutes are available on the website and limited copies will also be available at the 4th September Meeting. The Treasurer's Report will be distributed at the AGM. If you are unable to attend and would like a copy, please send a stamped addressed envelope to the Treasurer at 10, Pine Walk, Great Bookham, KT23 4AS

.....

**REMEMBER YOUR MEMBERSHIP RENEWAL – IF YOU HAVE NOT RENEWED BY THE 31<sup>st</sup> JULY 2018 THE COMMITTEE WILL ASSUME THAT YOU NO LONGER WISH TO RETAIN YOUR MEMBERSHIP AND IT WILL BE CANCELLED.**