

NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING OF PETERBOROUGH U3A

**Venue: PETERBOROUGH TOWN HALL
THURSDAY 26th OCTOBER, 2017 AT 10.15AM
Tea/coffee will be served from 9.45am.**

AGENDA

1. Apologies for absence.
2. Minutes of the last Annual General Meeting.
3. Matters arising from minutes.
4. Chairman's Annual Report.
- 4.1 Members' questions on the Chairman's Annual Report.
5. Treasurer's report and approval of accounts.
- 5.1. Members' questions on the Treasurer's Report.
6. Announcements of nominations for officers and committee members.
7. Confirmation of tellers, if required.
8. Election of officers: [i] Chairman, [ii] Vice-Chairman, [iii] Secretary, [iv] Treasurer
9. Election of committee members (maximum 10).
10. Appointment of examiners of accounts.
11. Invitation to the new chairman to address the meeting.
12. Date of next AGM: - 25th October, 2018.
13. Any other business. Note: matters can be discussed at this point and recommendations made, but no decision can be made which is binding on the Peterborough U3A or any part of it.
14. Close of AGM

At 11.30am the AGM will be followed by talk by Nigel McKnight, who is the project manager and intended driver of Britain's next World Water Speed Record.

NOMINATIONS FOR OFFICERS AND COMMITTEE MEMBERS

Nominations for officers and committee members should be sent to: **The Secretary, Peterborough U3A, PO BOX 1341, Peterborough, PE2 9QD**, to arrive by **Friday 6th October, 2017**.

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NOMINATION FORM

To: The Secretary, Peterborough U3A Office, PO BOX 1341, Peterborough, PE2 9QD.

I wish to nominate _____
for the position of: (Chairman)* (Treasurer)* (Vice-Chairman)* (Secretary)*
(Committee member)*. *Circle The position(s) for which the nominee wishes
to stand. Note: You may nominate a member for more than one position.

Signed _____
Proposer

Signed _____
Seconder

Name _____
PLEASE PRINT IN BLOCK CAPITALS

Name _____
PLEASE PRINT IN BLOCK CAPITALS

Signature of nominee _____

Email address of nominee if applicable
