

NORTH LONDON UNIVERSITY OF THE THIRD AGE
Registered Charity No. 1048587

NOTICE

**The Annual General Meeting of North London U3A will be held on
Monday 9th July 2018 at St Paul's Church, Long Lane, Finchley N3 2PU
at 10.30 am**

Please note: coffee and tea will be served from 10 – 10.30 am

AGENDA

- 1 Apologies for absence**
- 2 Minutes of the last AGM on 3rd July 2017**
- 3 Chairman's report**
- 4 Treasurer's Report. This will include:**
 - i] Proposal to accept the accounts**
 - ii] Election of an accounts examiner**
- 5 Committee elections for 2018-2019**
- 6 A O B**

OPEN FORUM FOR ALL MEMBERS

**AN OPPORTUNITY FOR QUESTIONS, NEW IDEAS AND
DISCUSSION**

PTO

NORTH LONDON U3A MEMBERS OF THE COMMITTEE 2017-2018

The Constitution states that the committee should consist of not more than 14 elected members and may appoint not more than 3 co-opted members who will have full voting rights and tenure until the next AGM. The elected members serve for three years but can stand for re-election. The committee will appoint the officers to positions immediately following the AGM. Additional members can be co-opted for special expertise, but they will have no voting rights.

Edmond Cohen	Chair	Retires 2019
Ruth Silver	Membership Secretary	Retires 2020
Mike Christie	Webmaster	Retires 2020
Ann Dugdale	Minutes Secretary	Restanding
Henrietta Cohen	Groups Organiser	co-opted
Mary Callaghan	Recruitment Officer	co-opted
Roy Seger	Treasurer	co-opted

Any member interested in joining the committee or wishing to nominate someone to the committee, please discuss this with any committee member, or complete the enclosed form and return it to the Minutes Secretary:

Ann Dugdale, 18 St Paul's Way, N3 2PP