

## U3A Timaru 2019 Annual General Meeting

The 2019 Annual General Meeting of U3A Timaru will be held  
at West End Hall, 35a Maltby Avenue, Timaru, on  
**Monday 18<sup>th</sup> March 2019, immediately following the lecture (about 2:40pm)**

The committee would appreciate your attendance at the Annual General Meeting.

### Agenda:

1. Apologies
2. Minutes of the previous AGM, held on Monday 26<sup>th</sup> February 2018
3. Matters arising from the minutes
4. President's Annual Report for 2018 (Attached)
5. Treasurer's Annual Financial Report for 2018 (Attached)
6. Election of the organising committee
7. General Business

### Nominations for the U3A Committee

The following nominations have been received:

Nominee	Nominator	Seconder
Solome MAIR	Kevin FOLEY	Wendy COOKSON
Jill CLARKE	Owen BERRILL	Solome MAIR
Kath CALVERT	Paul GILL	John BARTON
Reese HART	Jill CLARKE	J JONES
Joan HARRIS	Solome MAIR	Jill CLARKE

Owen Berrill and Kevin Foley will continue on the Committee for their second year.

### Motions for consideration at the AGM

There have been no notices of motion submitted by members or by the Committee for consideration at the AGM

**Afternoon tea will be provided at the close of the Annual General Meeting.**