

**The Annual General Meeting of the U3A Dunedin Charitable Trust will be held at:**

**Otago Golf Club 125 Balmacewen Rd**

**On Thursday 21 July 2016 at 12:00 p.m.**

**Immediately followed by a lunch which will begin at approx. 12:45 p.m.**

Marion Potter  
Secretary to the Board

- **Copies of Minutes, Chairman's Report and the Financial Report will be available at reception of the meeting for all those who have received this Agenda by mail.**

**Business:**

1. **Apologies:** Alan Jackson
2. **Minutes** of the Annual General Meeting held on Thursday 2 July 2015 for confirmation.
3. **Business arising:**
4. **Presentation of the Annual Report from the Chairman:**
5. **Presentation of the Financial Statements from the Treasurer:**
6. **Election of the U3A Board:**

Nominations must be with the Secretary by July 1 2016 – email [mw.potter42@gmail.com](mailto:mw.potter42@gmail.com) for nomination forms.

The following nominations have been received.

Geoffrey Adams  
Gil Barbezat  
Barrie Peake  
Alan Jackson  
Evan Taylor

Jane Higham  
Stephen Baird  
Doug Holborow  
Gretchen Kivell  
Bill McKinlay  
Alistair Wright

Dr Elaine Webster – Director of the University of Otago's Summer School and Continuing Education Programme, will be the University representative.

**7. General Business:**

Any items members wish to discuss must be notified to the Secretary by 1 July 2016