

The Annual General Meeting of the Dunedin U3A Charitable Trust

To be held at: Salmond College, Knox Street, Dunedin North

11 am on Thursday 14th February 2019

Tea/Coffee/Cold drink will be available from 10:30am

Following the meeting, a luncheon will be served at approximately 12 noon.

Marion Potter
Secretary to the Board

Copies of Minutes, Chairman's Report and the Financial Report will be available at reception for all those who are receiving this Agenda by mail. Those receiving it on-line are asked to print the reports and bring them to the meeting.

Agenda

Apologies:

Minutes: of the Annual General Meeting held on Thursday 31 May 2018 for confirmation.

Matters arising from the Minutes:

Presentation of the Annual Report from the Chairman.

Presentation of the Financial Report from the Treasurer.

Election of the U3A Board:

Nominations must be with the Secretary by 1 February 2019
e-mail mw.potter42@gmail.com for nomination forms

Geoffrey Adams	Ngaire Bates	Jill Geary	Jane Johnson
Jude Hathaway	Doug Holborow	Alan Jackson	
Rob Lawson	Barrie Peake	Marion Potter	
Stuart Strachan	Evan Taylor	Alistair Wright	

Elaine Webster will be the University representative.
John Shanks, the Board's Webmaster is a Board member ex officio

Members attending the AGM are asked to sign in at reception and to wear their name badges to assist with hospitality.

Members of the Board will be available at reception to assist with swapping the original name badges for lanyards if members prefer. New members attending will be assisted with this distribution.

General Business: Notices of motion will be accepted by the Secretary up to 1 February.

Guests are welcome to wander around the gardens of Salmond College