

## **Welwyn Hatfield U3A**

### **Give notice of our 32<sup>nd</sup> Annual General Meeting**

**Which is being held at Brakes Manor Hatfield on Wednesday 13<sup>th</sup>  
March 2019**

### **AGENDA**

1. Apologies
2. Minutes of 31<sup>st</sup> AGM
3. Matters arising
4. Chairman's report
5. Treasurer's report
6. Member secretary's report
7. Group co-ordinator's report
8. Programme secretary's report
9. Appointment of examiner of the accounts
10. Amendments to the constitution
  - a) change of title of vice chair
  - b) size of committee
11. Appointment of officers
12. Appointment of committee members
13. Any other business