

ISLINGTON U3A

FORMAL NOTICE AND AGENDA FOR THE 2017 ANNUAL GENERAL MEETING

The fourth Annual General Meeting of Islington U3A will be held at Resource for London, 356 Holloway Road, London N7 6PA, on **Thursday 23rd November 2017 at 10.30am**. (The Monthly Meeting with an invited Speaker will take place immediately after the AGM)

AGENDA

1. Welcome
2. To receive and note the Chair's annual report
3. To receive the Annual Report and Accounts for the year ended 30th September 2017 and approve the appointment of the examiner of accounts for 2017/18
4. To appoint the Executive Committee for 2017/18
5. To thank retiring members of the Executive Committee
5. The Annual General Meeting is formally closed, and the Monthly Meeting with an invited Speaker takes place.

Supporting documents for the AGM can be found on the Islington u3a website at http://www.islingtonu3a.org/sub_docs/AGM-2017.html