

**UNIVERSITY OF THE THIRD AGE - EAST LONDON
NOTICE OF ANNUAL GENERAL MEETING**

Notice of Meeting

The Annual General Meeting of the East London University of the Third Age (U3A) will be held at **St Andrew's Bowling Club at 09h30 on Thursday 12 August, 2010.**

Agenda

1. Welcome
2. Present
3. Apologies
4. Approval of the minutes of the Annual General Meeting held on 13 August 2009.
5. Matters arising from the minutes.
6. Chairman's Report.
7. Treasurer's Report.
8. Financial Statement.
9. Appointment of an examiner of the accounts for 2010/11.
10. Amendments (if any) to the Constitution.
11. Election of the Committee.
Under Clause 5.3 of the Constitution, Members of the committee retiring and not Eligible for re-election are Ann Baker, Ines Berhandt, Wendy Brent and Max Hartmann.
12. Other business
Items for inclusion under Other Business should reach the Secretary by 23 July so they can be included in the Agenda. Only published items can be discussed.

J.D.Thompson
Chairman.