

University of the Third Age, Plettenberg Bay

Notice is hereby given that the

Annual General Meeting

of the University of the Third Age, Plettenberg Bay

will be held on Wednesday 16th February 2011

at Formosa Garden Village

Registration: 09:00

Meeting starts: 09:30

Agenda

- 1 Apologies
- 2 Annual Report
- 3 Consideration and approval of the examined accounts for 2010
- 4 Election of Committee Members

Mrs Angela Embleton, Mrs Brenda Hardy and Mr Alain Leger retire by rotation and are eligible for re-election. They have been duly nominated and seconded as have Mesdames Elsa Baartman, Jetty Oppenheimer and Moesch van der Spuy and Mr Brian Hardy. Further nominations may be made in writing to the Secretary or may be accepted at the Meeting

- 5 Appointment of an Independent Examiner of the Accounts
- 6 Any other business
- 7 Closure

Guest Speaker: Nick Norman
The Extraordinary World of DIAMONDS

Refreshments will be served at the conclusion of the meeting

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Secretary
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