



**NOTICE IS HEREBY GIVEN**

**that the**

**23<sup>RD</sup> ANNUAL GENERAL MEETING  
of the Haslemere U3A will be held at Haslemere Hall  
on Monday 12 November 2018 at 2.00 p.m.**

### **Agenda**

1. Apologies
2. To receive and approve the Minutes of the 22<sup>nd</sup> AGM
3. Chairman's Report
4. To receive and approve the accounts for the year 2017 – 2018
5. Election for Committee vacancies
  - a. The following members are due to retire this year, Stephen Bennett (Chairman), Pamela Nason (Secretary), Michael Foster (Treasurer) Don Stacey (Speakers and Excursions Secretary), Les Colcutt (Co-Opted Yearbook Editor). Seb Welford (Co-Opted Web Master) has agreed to serve another year.
  - b. The vacancies will be Chairman, Vice Chairman, Secretary, Treasurer and 2 members of the Committee.
  - c. Nominations will be most welcome and should be submitted 14 days prior to the AGM to the Secretary: Pamela Nason (see details below).
  - d. Nominations have been received for Chairman, Vice Chairman, Secretary, Treasurer and 2 Committee members.
6. To appoint Kate Colley as the Auditor for the year 2018-2019
7. Any Other Business

Pamela Nason, 1 Moorlands Close, Hindhead, GU26 6SY, 01428 607344,  
Secretary1@haslemere-u3a.org.uk

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Following the meeting there will be a quiz.

Tickets for the Christmas Party to be held at the Georgian Hotel on Monday, 10th December 2018 at 12 noon for 12.30 pm will be on sale at the end of the November meeting at £25 per head. The price is for a two course meal followed by coffee and mince pies and includes two drinks. Please be ready to make your menu choices. Cancellations less than 2 weeks before the event will not be refunded.