

ISLINGTON U3A

NOTIFICATION AND AGENDA FOR THE 2018 ANNUAL GENERAL MEETING

The fifth Annual General Meeting of Islington U3A will be held at Resource for London, 356 Holloway Road, London N7 6PA, on **Thursday 22nd November 2018 at 10.30am**. (The Monthly Meeting with an invited Speaker will take place immediately after the AGM)

AGENDA

1. Welcome
2. To receive the Chair's annual report
3. To receive the Trustees Report, Accounts for the year ended 30th September 2018 and authorise the Executive Committee to appoint the independent examiner of accounts for 2018/19
4. To appoint the Members of the Executive Committee for 2018/19
5. To thank retiring members of the Executive Committee
6. 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 [here](#).