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## **Agenda for the Annual General Meeting of Flintshire U3A**

**To be held at Connah's Quay Community Centre**

**on Thursday 1<sup>st</sup> March 2018, 10.30 start**

10.30 to 11.00, the meeting will begin with a short talk, by Denise Edwards from Owlcymru - Crime Prevention

### **The AGM 2018**

1. Apologies for Absence
2. Minutes of the last AGM held on Thursday 2nd March 2017
3. Matters Arising
4. Chair/Officers Reports (brief summaries)
  - Treasurer's Report
  - Appointment of Auditor
  - Membership Secretary
  - Groups Liaison
  - Social Events Coordinator
5. Any other informed business
6. Election of Committee Members and Officers for 2018/19
  - a. Secretary
  - b. Committee Member
  - c. Committee Member
7. Final remarks from the Chair
8. Meeting closes and new committee takes office