

HAYWARDS HEATH & DISTRICT



THE UNIVERSITY OF THE THIRD AGE

**NOTICE is given that the 30<sup>th</sup> Annual General Meeting of the Haywards Heath & District U3A will be held via ZOOM Webinar on Thursday 25<sup>th</sup> June 2020 at 2 pm.**

**This is the postponed AGM originally planned for Tuesday 14<sup>th</sup> April 2020 at 2 pm**

## **AGENDA**

1. Welcome and Introductions
2. Apologies
3. Tributes to those members who have died
4. To approve the Minutes of the 29<sup>th</sup> AGM held on the 10<sup>th</sup> April 2019
5. Any Matters Arising
6. Chairman's Address
7. Treasurer's Report and Adoption of Accounts
8. To approve the appointment of Independent Examiner of the Accounts for 2019/2020
9. Election of Committee Members
10. Questions or comments from the floor