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**Maghull & Lydiate U3A**  
**ANNUAL GENERAL MEETING**

**TO BE HELD ON TUESDAY 4<sup>th</sup> June 2024 AT 10:00AM**

**MAGHULL BAPTIST CHURCH**

**AGENDA**

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- 1 Apologies**
- 2 Minutes of last meeting – 16<sup>th</sup> May 2023**
- 3 Matters arising from the Minutes**
- 4 Treasurer’s Report and Adoption of the Accounts - *accounts attached***
- 5 Appointment of Independent Examiner**
- 6 Chair’s report**
- 7 Adoption of the u3a Model Constitution - *sent by email***
- 8 Amendments to the Model Constitution - *attached***
- 9 Re-election of Honorary President and Election of new Committee Members –  
*nomination forms attached***
- 10 Date of next meeting – to be confirmed**

**TIMETABLE OF EVENTS**

<b>9:30 – 10:00</b>	<b>Sign in and collect any papers</b>
<b>10:00 – 11:00</b>	<b>Annual General Meeting</b>
<b>11:00 – 11:30</b>	<b>Tea, Coffee and Biscuits</b>