

2016 GENERAL MEETING FRIDAY 19TH FEBRUARY

Dear Members.

U3A Axarquia General Meeting is coming up and it is my pleasure to give you notice of the event.

You are cordially invited to attend this General Meeting to be held at the Parquesol Restaurant/Bar in El Morche on Friday 19th February 2016 at 11.30am.

The agenda is set out below.

If there are any subjects in respect of our association that you wish to raise with the committee please contact your members' representative, Gerry Silwood, (gersil197@yahoo.co.uk), (before the 14th February), who will be happy to voice them for you at our committee meeting (which will take place before this General Meeting).

If Group Leaders have anything they wish raised, please contact me.

Andrew Henbest & Helen will be available to take renewal fee and issue cards.

Coffee, tea and water will be provided free of charge (ask at the bar) and biscuits will be made available in the meeting area.

Important - please confirm your attendance by using the "contact us" page on our web site (<u>u3aaxarquia.com</u>). This is for refreshments and quorum purposes, otherwise proceedings may be delayed.

Agenda for U3A El Morche General Meeting on Friday 19th February, 2016 Held at Parquesol Restaurant/Bar El Morche at 11.30.

- 1. Minutes of last General Meeting (Taken as read?)
- 2. Any old business?
- 3. Any new business?
- 4. Group Leaders' Reports (These will be published on the web site, prior to the meeting)
- 5. Statement of accounts from the Treasurer
- 6. Web Masters Report
- 7. Members' Representative statement (if any)
- 8. Vacancies on the Committee
- 9. Open Meeting on 22nd April
- 10. A.O.B.?
- 11. Date of the Annual General Meeting

I look forward to seeing you.

Andrew Boulton (President)