



THE UNIVERSITY OF THE THIRD AGE

CHELMSFORD UNIVERSITY OF THE THIRD AGE

Registered Charity No. 1027234

Secretary: Anne Brereton, 22 Littell Tweed, Chelmsford, CM2 6SH

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING  
TO BE HELD AT 2.00 P.M. ON 14<sup>th</sup> FEBRUARY 2018  
AT THE HAMPTON SPORTS AND SOCIAL CLUB, BEEHIVE LANE, CHELMSFORD ESSEX**

Notice is hereby given that the Annual General Meeting will be held at the Hampton Sports and Social Club, Beehive Lane, Chelmsford, Essex at 2.00 p.m. on Wednesday 14<sup>th</sup> February 2018 for the purpose of considering and, if thought fit, passing the following resolutions:

**AGENDA**

1. To approve the Minutes of the Annual General Meeting held on 8<sup>th</sup> February 2017.  
Matters arising.
2. To receive the Examined Accounts\*\* for the Year to 31<sup>st</sup> December 2017.
  - 3a. To elect Diane Brewer to the Committee;
  - 3b. To elect Ronald Freeman to the Committee;
  - 3c. To elect Geoffrey Swaine to the Committee;
  - 3d. To re-elect Maurice Van Mellaerts to the Committee;
  - 3e. To re-elect Christopher Bellamy to the Committee
  - 3f. To re-elect Valerie Green to the Committee
  - 3g. To re-elect Judith Boniface to the Committee
4. To re-appoint Malcolm Watson as Accounts Examiner for the ensuing year.

**Our constitution requires 20% of the Members to form a quorum, if you are unable to attend the Meeting, please complete the attached Form of Proxy and return it to The Secretary, Mrs. Anne Brereton, 22 Littell Tweed, Chelmsford CM2 6SH be received by 10<sup>th</sup> February 2018.**

The Minutes of the 2017 A.G.M. are published in this newsletter. If you receive your newsletter on-line, please bring a printed copy of these with you, so that we can save on printing costs.

\*\*N.B. The Examined Accounts are not available at the time this Notice was given to the publishers. They will be published in the February 2018 Newsletter, for Members who receive a copy in the post, they will be available at the Meeting.

The Meeting will be followed by the normal monthly meeting format with a speaker.  
We look forward to seeing you there.

Anne Brereton  
Secretary