



Live Learn Laugh
CHELMSFORD UNIVERSITY OF THE THIRD AGE
Registered Charity No. 1027234
Secretary: Anne Brereton, 22 Littell Tweed, Chelmsford, CM2 6SH

**NOTICE OF THE 27th ANNUAL GENERAL MEETING
TO BE HELD AT 2.00 P.M. ON 12th FEBRUARY 2020
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 12th February 2020 for the purpose of considering and, if thought fit, passing the following numbered resolutions:

AGENDA

Apologies for absence

1. To approve the Minutes of the Annual General Meeting held on 13th February 2019.

**Matters arising.
Chairman's report
Treasure's Report.**

2. To approve the Examined Accounts** for the Year to 31st December 2019

3. Election of Committee

4. To re-appoint David Marsh 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 to be received by 11th February 2019 Proxy forms can be handed to any Committee member or Convenor to pass on or sign and scan and send to annebrereton@yahoo.com

The Minutes of the 2019 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 2019 Newsletter, For Members who are unable to print off the newsletter, some 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