

**AGENDA FOR THE AGM OF THE NINETEENTH MEETING OF THE MAIDENHEAD U3A HELD AT
SPORTSABLE ON 14TH FEBRUARY 2017**

In attendance:	Members of the U3A
Committee of the U3A:	
Acting Chairman	Nigel Roper
Resigning Chairman	Hilary Brodie
Resigning Treasurer	Bill Teasdale
Membership Secretary and Newsletter	Carol Cameron
Speakers & TVN Representative	Jean Myhill
Group Co-Ordinators Representative	
& TVN Representative	Ian Ross
Secretary	Mo Wright
John Twydle	Proposed Treasurer
Cynthia Wood	Proposed Committee Member

Absent:	
Hilary Warren	Resigning from the Committee

1. Accounts and Financial Report **Bill**
 The Minutes of the Eighteenth Meeting of the AGM read. One proposer and approval required **Mo**
 See notes issued in the Monthly Newsletter re figures **All**
 The Annual Accounts and Financial Report **Bill**
 A proposer and seconder required. **Mo**
 Appointment of John Twydle as Treasurer. **Bill**
 Proposed by Bill Teasdale and Approved by Nigel Roper **Bill**

2. Chairman's Report. **Nigel**
 Hilary Warren to step down due to personal circumstances. **Nigel**
 Cynthia Wood is proposed for the Committee. Proposed by Nigel Roper and Approved by Hilary Brodie. **Hilary/Nigel**
 The Chairman's Report to be proposed and signed. **Mo**

3. Group Co-Ordinators **Ian**
 The Group Co-Ordinators will be discussed by Ian Ross.

4. SportsAble.
 A representative from SportsAble will come at approximately 3.15 pm to provide an update on where they are at.

Meeting closed.