

NOTICE OF ANNUAL GENERAL MEETING OF MILL HILL U3A

14.00 HRS. THURSDAY 10 DECEMBER 2020

AGENDA:

1. Welcome from the Chair & Apologies for absence.
2. Approval of the Minutes of the 2019 AGM (*Available on website*).
3. Chairman's Report.
4. Treasurer's Report & Financial Statements (*Available on website*).
 - a) Approval of examined accounts
 - b) Approval of Mr. Jerry Michael of Baginsky Cohen as continued Examiner of the accounts.
5. Approval of the Executive Committee for 2020 – 2021 (*results of online vote*).
6. AOB

Registered Charity No. 1170622