

**BATHURST U3A INC. -- ANNUAL GENERAL MEETING  
WEDNESDAY, 18 MARCH, 2020**

**Venue:** Senior Citizens Centre  
176 Russell Street  
Bathurst.

**Time:** 10am

**AGENDA**

1. Attendance sheet to be signed by all members present
2. Welcome by President, Lindsay Cox
3. Apologies
4. Minutes of the 2019 AGM to be read and confirmed
5. President's Report (Lindsay Cox)
6. Treasurer's Report (Miriam Ledger)
7. All committee positions declared vacant
8. Handover to interim Chairman, Stuart Pearson, for elections
9. Election of executive and committee for 2020 - 2021
10. President invites those present to morning tea.