

FROME THIRD AGE

DRAFT AGENDA

ANNUAL GENERAL MEETING

Friday 13 January 2017 – 1400 hours – Assembly Rooms, Frome

- 1. Welcome by the Chairperson**
- 2. Apologies for absence**
- 3. To receive the Minutes of the Annual General Meeting held on 8 January 2016.** To be proposed, seconded and agreed by a show of hands.
- 4. Matters arising from the Minutes**
- 5. Chairperson's Report**
- 6. Treasurer's Report**
- 7. Speaker Secretary's Report**
- 8. Membership Secretary's Report**
- 9. Election of Officers**
 - a. Chairperson - Cliff Howard and Vice-Chairperson – Veronica Parker continue in office for another 12 months and no election is therefore required.
 - b. The remaining Committee members are willing to continue in office:

Secretary - Ursula Smallman

Treasurer – Brian Harris

Speaker Secretary – Jean Bryer

Membership Secretary – Felicity Jones

10. Auditor

Peter Alexander has moved away from Frome and thereby relinquishes the role of auditor which he undertook very effectively for many years. The committee is delighted that Tony Bearman has agreed to undertake the auditor role and we fully support him in this position.

11. Group News

***OUR NEXT MONTHLY MEETING WILL BE HERE IN THE ASSEMBLY ROOMS ON FRIDAY
FEBRUARY 10TH AT 2.00pm***

THE GUEST SPEAKER WILL BE GLYN CARPENTER and the subject of his talk is:

“NO MINISTER!”

**THERE WILL NOW BE A SHORT INTERVAL WHILE WE PREPARE TO START
THE QUIZ**