



**Chichester U3A**  
**Annual General Meeting**  
**To be held at 2.00 p.m. on Thursday 16th May 2024**  
**In the Assembly Room (first floor)**  
**of The Council House, North St, Chichester**

**AGENDA**

1. Welcome, opening remarks and confirmation of quorum - Chair
2. Apologies for absence
3. Approval of the Minutes of the AGM held on 18th May 2023
4. Matters arising from the Minutes
5. Presentation of Annual Report – Chair
6. Presentation of the Accounts for the year ended 31<sup>st</sup> March 2024 - Treasurer
7. Approval of the Accounts
8. Appointment of Independent Examiner
9. Election of Officers and Committee Members
10. Questions from the floor\*
11. Date of next meeting - Thursday, 15th May 2025
12. Any other business
13. Closing remarks

\* Questions should be sent to the Secretary either by email [secretary@chichesteru3a.org.uk](mailto:secretary@chichesteru3a.org.uk) or post - The Secretary, Chichester U3A, Box 809, Mailboxes etc, 26 The Hornet, Chichester PO19 7BB by **9th May**

*Before the meeting tea and coffee will be served in the Crush Bar from 1.15 - 1.45 p.m., and following the AGM you are warmly invited to stay and hear our speaker Paul Whittle, whose talk is entitled "The Malta Story". Endlessly invaded over the centuries, Malta is one of the most bombed places on the planet. As Chichester is now twinned with its capital Valletta it should be of interest to us all.*